


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90161 029 ***150.00

DOCUMENT # 432560 1. Entity Name FUTURA OPTICAL COMPANY	
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Principal Place of Business 1846 SW 8TH ST. MIAMI, FL 33135	Mailing Address 1846 SW 8TH ST. MIAMI, FL 33135
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40079672



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

02012007 Chg-P CR2E034 (12/06)

City & State	City & State
Zip	Country

4. FEI Number 59-1516808	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
PEREZ, MARIO M 11810 SW 24TH TERRACE MIAMI, FL 33145	

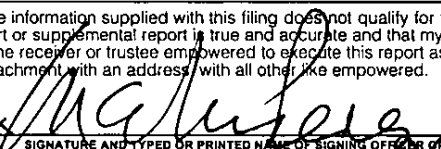
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	PEREZ, MARIO M
STREET ADDRESS	11810 SW 24TH TERRACE
CITY-ST-ZIP	MIAMI, FL
TITLE	VD
NAME	PEREZ, MARIA ELENA
STREET ADDRESS	11810 SW 24TH TERR.
CITY-ST-ZIP	MIAMI, FL 33175
TITLE	SD
NAME	PEREZ, HELENA
STREET ADDRESS	11810 SW 24TH TERRACE
CITY-ST-ZIP	MIAMI, FL
TITLE	T
NAME	RODRIGUEZ, ANA MARIA
STREET ADDRESS	10251 SW 66 ST.
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.	
SIGNATURE: 	President 04/21/07