

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305392

FILED
Jan 23, 2024
Secretary of State
6862249640CC

Entity Name: RAY OPTICAL CORP.

Current Principal Place of Business:

1340 S.W. 8 STREET
MIAMI, FL 33135

Current Mailing Address:

1340 S.W. 8 STREET
MIAMI, FL 33135 US

FEI Number: 59-1142336

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, AUGUSTO R.
SANCHEZ-MEDINA, GONZALEZ, QUESADA, LAGE, GOMEZ & MACHADO, LLP
201 ALHAMBRA CIRCLE SUITE 1205
CORAL GABLES, FL 33134 US

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.

SIGNATURE: AUGUSTO R. LOPEZ

01/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LOPEZ, CAREY M.
Address 453 N.E. 102 STREET
City-State-Zip: MIAMI FL 33138

Title VP
Name AVILA, DANIEL A.
Address 690 S.W. 1 COURT
 UNIT 3119
City-State-Zip: MIAMI FL 33130

Title TREASURER
Name NGUYEN, NICOLE M.
Address 5442 JACKWOOD STREET
City-State-Zip: HOUSTON TX 77096

Title SECRETARY
Name CARPINTERO, LAUREN
Address 8775 S.W. 2 TERRACE
City-State-Zip: MIAMI FL 33174

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CAREY LOPEZ

PRESIDENT

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date