

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 305392

Entity Name: RAY OPTICAL CORP.

Current Principal Place of Business:

11217
W BISCAYNE CANAL RD
MIAMI, FL 33161

Current Mailing Address:

11217
W BISCAYNE CANAL RD
MIAMI, FL 33161 US

FEI Number: 59-1142336

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, CARLOS A.
11217
W BISCAYNE CANAL RD
MIAMI, FL 33161 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: CARLOS A. LOPEZ

05/21/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LOPEZ, CARLOS A.
Address 11217
W BISCAYNE CANAL RD
City-State-Zip: MIAMI FL 33161

Title VD
Name LOPEZ, CARLOS A.
Address 11217
W BISCAYNE CANAL RD
City-State-Zip: MIAMI FL 33161

Title T
Name LOPEZ, CARLOS A.
Address 11217
W BISCAYNE CANAL RD
City-State-Zip: MIAMI FL 33161

Title S
Name LOPEZ, CARLOS A.
Address 11217
W BISCAYNE CANAL RD
City-State-Zip: MIAMI FL 33161

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: CARLOS A. LOPEZ

PD,VD,T,S

05/21/2021

Electronic Signature of Signing Officer/Director Detail

Date