

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 305392

**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

01/26/2023

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

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date