2020 FLORIDA PROFIT CORPORATION 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: No

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 01/15/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, TREASURER,

SECRETARY, DIRECTOR

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLOS A LOPEZ

PTSD

01/15/2020

Date

FILED Jan 15, 2020

Secretary of State

4992559715CC

Date