

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305392

Entity Name: RAY OPTICAL CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1142336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA LEON AVILA
1340 SW 8 ST
MIAMI, FL 33135 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	VD	Title	PD
Name	JOSE E. HERRERA	Name	JUAN E. LOPEZ
Address	1340 S.W. 8TH STREET	Address	145 HARBOR WAY
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	BAL HARBOR FL 33154

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: JUAN E. LOPEZ

PD

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date