2014 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

FILED Mar 31, 2014

Secretary of State

CC2930838263

Officer/Director Detail:

Title VD Title PD

NameJOSE E. HERRERANameJUAN E. LOPEZAddress1340 S.W. 8TH STREETAddress145 HARBOR WAYCity-State-Zip:MIAMI FL 33135City-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.