

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471871

Entity Name: ZENA OPTICAL, INC.

Current Principal Place of Business:

8738 SW 24TH STREET
MIAMI, FL 33165-2006

Current Mailing Address:

8738 SW 24TH STREET
MIAMI, FL 33165-2006

FEI Number: 59-1581408

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, ERNESTO
8738 SW 24TH STREET
MIAMI, FL 33165-2006 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 P
Name LOPEZ, ERNESTO
Address 8738 SW 24TH STREET
City-State-Zip: MIAMI FL 33165-2006

Title S
Name LOPEZ, PEDRO
Address 8738 SW 24TH STREET
City-State-Zip: MIAMI FL 33165-2006

Title PT
Name LOPEZ, PEDRO
Address 8738 SW 24TH STREET
City-State-Zip: MIAMI FL 33165-2006

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: ERNESTO LOPEZ

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date