

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 471871

**Entity Name:** ZENA OPTICAL, INC.

**Current Principal Place of Business:**

9999 SW 72 STREET, SUITE 105  
MIAMI, FL 33173

**Current Mailing Address:**

9999 SW 72 STREET, SUITE 105  
MIAMI, FL 33173 US

**FEI Number:** 59-1581408

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LOPEZ, PEDRO  
9999 SW 72 STREET, SUITE 105  
MIAMI, FL 33173 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:** PEDRO LOPEZ

02/08/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LOPEZ, PEDRO  
Address 9999 SW 72 STREET, SUITE 105  
City-State-Zip: MIAMI FL 33173

Title S  
Name LOPEZ, PEDRO  
Address 9999 SW 72 STREET, SUITE 105  
City-State-Zip: MIAMI FL 33173

Title PT  
Name LOPEZ, PEDRO  
Address 9999 SW 72 STREET, SUITE 105  
City-State-Zip: MIAMI FL 33173

*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:** PEDRO LOPEZ

PRESIDENT

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date