

2019 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

03/11/2019

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

03/11/2019

Electronic Signature of Signing Officer/Director Detail

Date