

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663398

Entity Name: SUAREZ OPTICAL, INC.

Current Principal Place of Business:

8100 SW 24 STREET
MIAMI, FL 33155

Current Mailing Address:

8100 SW 24 STREET
MIAMI, FL 33155 US

FEI Number: 59-1961909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRERA, ROSEMARY A
8100 SW 24TH STREET
MIAMI, FL 33155 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 VPD
Name SUAREZ, ELECTRA
Address 8100 SW 24 STREET
City-State-Zip: MIAMI FL 33155-1227

Title DP
Name CARRERA, ROSEMARY A
Address 8100 SW 24 STREET
City-State-Zip: MIAMI FL 33155-1227

Title DVST
Name VAZQUEZ, HENRY
Address 8100 SW 24 STREET
City-State-Zip: MIAMI FL 33155

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: HENRY VAZQUEZ

VICE PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date