2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121120

Entity Name: PEMBROKE LAKES OPTICAL, INC.

Current Principal Place of Business:

1673 NORTH HIATAS ROAD PEMBROKE PINES. FL 33026

Current Mailing Address:

1673 NORTH HIATAS ROAD PEMBROKE PINES, FL 33026

FEI Number: 26-1358078 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, PETER L 20250 NE 3RD COURT, #5 NORTH MIAMI BEACH, FL 33179 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 10, 2022

Secretary of State

8875442039CC

Officer/Director Detail:

Title DPTV

Name GOMEZ, PETER L

Address 20250 NE 3RD COURT, #5

City-State-Zip: NORTH MIAMI BEACH FL 33179

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PETER L GOMEZ

PRESIDENT

03/10/2022

Date