

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065916

Entity Name: LAMAR OPTICAL FRAMES CORP.

Current Principal Place of Business:

8249 NW 36 ST.
SUITE 209A
DORAL, FL 33166

Current Mailing Address:

8249 NW 36 ST.
SUITE 209A
DORAL, FL 33166

FEI Number: 46-3440964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARAMILLO, AMANDA I
8906 W FLAGLER ST
APT. 219
MIAMI, FL 33174 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 RUEDA PINILLOS, FLOR A
Address 8906 W FLAGLER ST # 219
City-State-Zip: MIAMI FL 33174

Title VP
Name CORREA, RAFAEL
Address 8906 W FLAGLER ST # 219
City-State-Zip: MIAMI FL 33174

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: RAFAEL CORREA

VP

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date