

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080038

Entity Name: EYES & EYES YES, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3901 NW 79TH AVENUE
SUITE 252
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3901 NW 79TH AVENUE
SUITE 252
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 46-0520903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, JAMES
3901 NW 79TH AVENUE
SUITE 252
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BAFFI JR, JOSE
3901 NW 79TH AVENUE
SUITE 252
DORAL, FL 33166 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: JOSE BAFFI JUNIOR

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAFFI JR, JOSE
Address: 3901 NW 79TH AVENUE, SUITE 252
City-St-Zip: DORAL, FL 33166 US

Title: VPD
Name: BAFFI, SIMONE C
Address: 3901 NW 79TH AVENUE, SUITE 252
City-St-Zip: DORAL, FL 33166 US

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: JOSE BAFFI JUNIOR

PSTD

01/21/2010

Electronic Signature of Signing Officer or Director

Date