

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080038

Entity Name: EYES & EYES YES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 46-0520903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAFFI JR, JOSE
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAFFI JR, JOSE
Address: 100 ALMERIA AVENUE - SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD
Name: BAFFI, SIMONE C
Address: 100 ALMERIA AVENUE - SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date