2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # P98000042889 1. Entity Namo EYES APPEAL, INC. Principal Place of Business Mailing Address 4444 S.W. 71ST AVENUE 4444 S.W. 71ST AVENUE **BAY #111** MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-0835078 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARDINAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 4444 S.W. 71ST AVENUE **BAY #111 MIAMI FL 33155** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered organit and title it applicable. (NOTE, Registered Agon) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Change Addition □ Delcie 11111 PARDINAS, CARLOS NAME NAME U00000693773 15501 S.W. 163RD STREET STREET ADDRESS STRUCT ADDRESS 04/16/07-80053-017 150.00 MIAMI FL 33187 CHY-SI-ZIP CITY-SI-ZIP HILL Defete 1010 ☐ Change ☐ Addilion NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-St-7P Delete ☐ Change Addition [TATLE TITLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-703 DHE ☐ Delete Change THE Addition NAMI* NAM STREET ADDRESS STREET LADOULSS CHY-S1-7P CHY SI-702 ☐ Defele Change Addition HIII. HHU NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7P ■ Addition THIE Delete nne Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee or provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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