

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58526

FILED
Jan 07, 2012
Secretary of State

Entity Name: EYE-WEAR GLASSES III, INC.

Current Principal Place of Business:

122 W. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

122 W. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0278692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, RICHARD
122 W. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: MANDEL, RICHARD
Address: 70 N.W. 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD M. MANDEL

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date