

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103607

Entity Name: PREMIER EYE GROUP, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD., #4001
MIAMI, FL 33132 US

Current Mailing Address:

888 BISCAYNE BLVD., #4001
MIAMI, FL 33132 US

New Principal Place of Business:

888 BISCAYNE BLVD.
4001
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BLVD.
4001
MIAMI, FL 33132 US

FEI Number: 26-1101829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, JESUS
8397 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CUEVAS, JESUS
888 BISCAYNE BLVD.
4001
MIAMI, FL 33132 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: JESUS CUEVAS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUEVAS, JESUS
Address: 888 BISCAYNE BLVD., # 4001
City-St-Zip: MIAMI, FL 33132 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: JESUS CUEVAS

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date