

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010617

Entity Name: LENS DEPOT, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7305 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7305 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1093035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAJIN, ALVARO
7305 NW 56 STREET
MIAMI, FL 33166 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: PTD
Name: CHAJIN MEJIA, ALVARO F
Address: 7305 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: GOMEZ ORTIZ, ADRIANA T
Address: 7305 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: ALVARO CHAJIN

MR.

03/28/2011

Electronic Signature of Signing Officer or Director

Date