2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90595

Entity Name: ALL EYES OPTICAL, INC.

Current Principal Place of Business:

13688 STATE RD 84 DAVIE, FL 33325

Current Mailing Address:

13688 STATE RD 84 DAVIE, FL 33325

FEI Number: 59-2405764 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACCUTAX ADVISORY CORP 11098 BISCAYNE BLVD SUITE 206 MIAMI, FL 33161 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: MARIA A. LEONARDO 03/10/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name GUARIO, VITO J Name EBERHART-GUARIO, LOUISE C

 Address
 13688 STATE RD 84
 Address
 13688 STATE RD 84

 City-State-Zip:
 DAVIE FL
 City-State-Zip:
 DAVIE FL 33325

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.

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SIGNATURE: VITO J GUARIO

FILED Mar 10, 2023

Secretary of State

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