2021 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 3801 HOLLYWOOD BLVD SUITE 100A HOLLYWOOD, FL 33321 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 01/28/2021

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 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.

SIGNATURE: VITO J GUARIO PRESIDENT 01/28/2021

FILED Jan 28, 2021

Secretary of State

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