2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010617

Entity Name: LENS DEPOT, INC.

Current Principal Place of Business:

7305 NW 56 STREET MIAMI, FL 33166

Current Mailing Address:

7305 NW 56 STREET MIAMI, FL 33166

FEI Number: 65-1093035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAJIN, ALVARO 7305 NW 56 STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC1796559602

Officer/Director Detail:

Title PTD Title SD

Name CHAJIN MEJIA, ALVARO F Name GOMEZ ORTIZ, ADRIANA T

Address 7305 NW 56 STREET Address 7305 NW 56 STREET

City-State-Zip: MIAMI FL 33166 City-State-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: GOMEZ ORTIZ, ADRIANA T

SD

02/15/2013