2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2013
Secretary of State
CC7386121075

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Entity Name: BITA EYECARE, INC.

Current Principal Place of Business:

817 SOUTH UNIVERSITY DR.
SUITE 100-A
PLANTATION, FL 33324

Current Mailing Address:

10050 N. W. 3RD COURT
PLANTATION, FL 33324

FEI Number: 45-4069738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLTNOW, ROBERT H
7473 N. W. 4 STREET
PLANTATION, FL 33317 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

Officer/Director Detail :

Title	PST
Name	SABRIPOUR, BITA
Address	10050 N. W. 3RD COURT
City-State-Zip:	PLANTATION FL 33324

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: BITA SABRIPOUR PRESIDENT 04/17/2013

Electronic Signature of Signing Officer/Director Detail — Date