

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000000445

Entity Name: ALL ANIMAL EYE CARE, INC.

Current Principal Place of Business:

505 COMMERCE WAY
JUPITER, FL 33458

Current Mailing Address:

505 COMMERCE WAY
JUPITER, FL 33458 US

FEI Number: 46-1689630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLITZ, CARMEN HELENA DR.
505 COMMERCE WAY
JUPITER, FL 33458 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: CARMEN COLITZ

02/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name COLITZ, CARMEN HELENA DR.
Address 505 COMMERCE WAY
City-State-Zip: JUPITER FL 33458

Title VP
Name LATIMER, FEDERICO GUILLERMO DR.
Address 505 COMMERCE WAY
City-State-Zip: JUPITER FL 33458

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: CARMEN COLITZ

PRESIDENT

02/27/2018

Electronic Signature of Signing Officer/Director Detail

Date