2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1300000445

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: 46-0663963

Name and Address of Current Registered Agent:

COLITZ, CARMEN M 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VC
Name	COLITZ, CARMEN M	Name	LATIMER, FEDERICO G
Address	505 COMMERCE WAY	Address	505 COMMERCE WAY
City-State-Zip:	JUPITER FL 33458	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 MH COLITZ

MANAGING MEMBER 01/28/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 28, 2018 Secretary of State CC6484433197

Certificate of Status Desired: No

Date