2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004825

Entity Name: EMMETROPE, INC.

Current Principal Place of Business:

560 VITTORIO AVE

CORAL GABLES. FL 33146

FILED
Jan 25, 2013
Secretary of State
CC9894557521

Current Mailing Address:

560 VITTORIO AVE

CORAL GABLES, FL 33146

FEI Number: 37-1612636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBERG, JEFFREY L 560 VITTORIO AVE CORAL GABLES, FL 33146 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 DPST Title

NameGOLDBERG, JEFFREY LNameHALPERN, ALANAddress560 VITTORIO AVEAddress560 VITTORIO AVE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title D Title AS

NameGOLDBERG, ROGER ANameLEISCHNER, STEVENAddress560 VITTORIO AVEAddress1979 DOGWOOD DRIVECity-State-Zip:CORAL GABLES FL 33146City-State-Zip:SCOTCH PLAINS NJ 07076

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: STEVEN LEISCHNER

ASS'T SECRETARY

01/25/2013