

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005667

Entity Name: E-VISION SMART OPTICS, INC.

Current Principal Place of Business:

8437 TUTTLE AVE, STE. 319
SARASOTA, FL 34243

Current Mailing Address:

8437 TUTTLE AVE, STE. 319
SARASOTA, FL 34243 US

FEI Number: 27-3358548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 N CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CP
Name ZYCHICK, JOEL
Address 400 S POINTE DR. #404
City-State-Zip: MIAMI BEACH FL 33139

Title VPD
Name VAN HEUGTEN, TONY
Address 4107 72ND AVE.
City-State-Zip: SARASOTA FL 34243

Title SD
Name LATZER, MICHAEL
Address 29800 AGOURA RD.
City-State-Zip: AGOURA HILLS CA 91301

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: JOEL ZYCHICK

PRESIDENT

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date