

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 266572

FILED
Jul 29, 2009
Secretary of State

Entity Name: GLOBAL CONTACT LENS, INC.

Current Principal Place of Business:

3991 NW 26TH ST.
MIAMI, FL 331426727

New Principal Place of Business:

Current Mailing Address:

3991 NW 26TH ST.
MIAMI, FL 331426727

New Mailing Address:

FEI Number: 59-1002404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, ERNEST A
320 SOUTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: GRAVES, DAVID A
Address: 3701 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: SMOKE, JOHN JR
Address: 2261 LAKES OF BELVOURNE
City-St-Zip: MELBOURNE, FL

Title: P (X) Delete
Name: CANCIO, ERNEST A
Address: 320 S. ROYAL POINCIANA
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V (X) Delete
Name: CANCIO, MARIA
Address: 320 S. ROYAL POINEIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CANCIO, ERNEST A
Address: 320 S. ROYAL POINCIANA
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VS (X) Change () Addition
Name: CANCIO, MARIA C
Address: 320 S. ROYAL POINEIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST A CANCIO

PT

07/29/2009

Electronic Signature of Signing Officer or Director

Date