

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266572

FILED
Jan 13, 2011
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:

8501 N.W. 17 ST.
BUILDING # 100
MIAMI, FL 33126 US

Current Mailing Address:

3991 NW 26TH ST.
MIAMI, FL 331426727

New Mailing Address:

8501 N.W. 17 ST.
BUILDING # 100
MIAMI, FL 33126 US

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: PT
Name: CANCIO, ERNEST A
Address: 320 S. ROYAL POINCIANA
City-St-Zip: MIAMI SPRINGS, FL 33166

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

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: ERNEST A. CANCIO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date