

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266572

FILED
Jan 18, 2012
Secretary of State

Entity Name: GLOBAL CONTACT LENS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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: 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

PT

01/18/2012

Electronic Signature of Signing Officer or Director

Date