

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485486

FILED
Apr 20, 2011
Secretary of State

Entity Name: FOR EYES OPTICAL COMPANY OF COCONUT GROVE, INC.

Current Principal Place of Business:

285 W 74TH PLACE
HIALEAH, FL 330145058 US

New Principal Place of Business:

Current Mailing Address:

285 W 74TH PLACE
HIALEAH, FL 330145058 US

New Mailing Address:

FEI Number: 23-1988189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: WOLMAN, PHILIP
Address: 285 W. 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: V
Name: MESSA, ROBERT
Address: 285 W. 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: V
Name: MARTIN, JEFFRY
Address: 285 W. 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: P
Name: WOLMAN, LISA
Address: 285 WEST 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: D
Name: WOLMAN, CYNTHIA
Address: 285 WEST 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: COO
Name: WOLMAN, ADAM
Address: 285 WEST 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

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: ROBERT MESSA

V

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date