

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004825

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMMETROPE, INC.

Current Principal Place of Business:

560 VITTORIO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

560 VITTORIO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 37-1612636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GOLDBERG, JEFFREY L
560 VITTORIO AVE
CORAL GABLES, FL 33146 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: JEFFREY L. GOLDBERG

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOLDBERG, JEFFREY L
Address: 560 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: HALPERN, ALAN
Address: 560 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GOLDBERG, ROGER A
Address: 560 VITTORIO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: JEFFREY L. GOLDBERG

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date