

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86939

FILED
Jan 21, 2009
Secretary of State

Entity Name: FASHION OPTICAL CENTER, INC.

Current Principal Place of Business:

3682 W OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3682 W OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-0204739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUKIERMAN, AMIR
3682 W OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUKIERMAN, AMIR
Address: 3682 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL

Title: D () Delete
Name: BALGLEY, ROBERT
Address: 3682 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CUKIERMAN, AMIR
Address: 3682 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ROBERT BALGLEY

MR.

01/21/2009

Electronic Signature of Signing Officer or Director

Date