2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86939

FILED Jan 17, 2012 Secretary of State

Entity Name: FASHION OPTICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3682 W OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

3682 W OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311

FEI Number: 65-0204739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CUKIERMAN, AMIR

Address: 3682 W OAKLAND PARK BLVD City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: [

Name: BALGLEY, ROBERT

Address: 3682 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

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 BALGLEY D 01/17/2012