

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52600

FILED
Apr 11, 2012
Secretary of State

Entity Name: EYE CARE OPTICAL CENTER., INC.

Current Principal Place of Business:

7300 RED RD
S.MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7300 RED RD
S.MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2807132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEN, MARY M.
7300 S.W. 139, ST.
MIAMI, FL 33158 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: PSD
Name: HESSEN, MARY M.
Address: 7000 S.W. 139, ST.
City-St-Zip: MIAMI, FL 33158

Title: VD
Name: HESSEN, ANDREW J.
Address: 7000 S.W. 139, ST.
City-St-Zip: MIAMI, FL 33158

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: ANDREW J. HESSEN

VD

04/11/2012

Electronic Signature of Signing Officer or Director

Date