

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62995

FILED
Mar 26, 2011
Secretary of State

Entity Name: KENDALL OPTICAL CENTER, INC.

Current Principal Place of Business:

C/O MEL SANDBERG
7400 N. KENDALL DRIVE, STE.110
MIAMI, FL 33156

New Principal Place of Business:

C/O MEL SANDBERG
8501 SW 106TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

C/O MEL SANDBERG
7400 N. KENDALL DRIVE, STE.110
MIAMI, FL 33156

New Mailing Address:

C/O MEL SANDBERG
8501 SW 106TH STREET
MIAMI, FL 33156 US

FEI Number: 65-0018730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, MEL
7400 N. KENDALL DRIVE
STE.110
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SANDBERG, MEL
8501 SW 106TH STREET
MIAMI, FL 33156 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:

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANDBERG, MELVIN
Address: 8501 SW 106TH ST.
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SANDBERG, CLAIRE
Address: 8501 SW 106TH STREET
City-St-Zip: MIAMI, FL 33156 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: MEL SANDBERG

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date