

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016426

Entity Name: S & O EYEGLASS GALLERIA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12559-A BISCAYNE BOULEVARD
NORTH MIAMI, FL 331812522

New Principal Place of Business:

Current Mailing Address:

12559-A BISCAYNE BOULEVARD
NORTH MIAMI, FL 331812522

New Mailing Address:

FEI Number: 65-0983303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLENDER, CHARLEY
12559-A BISCYNE BOULEVARD
NORTH MIAMI, FL 331812522 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: PTD
Name: OBERLENDER, CHARLEY
Address: 12559-H BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 331812522

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: CHARLEY OBERLENDER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date