

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122434

FILED
Mar 22, 2012
Secretary of State

Entity Name: COEYE INC.

Current Principal Place of Business:

2025 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2025 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 90-0002344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JUNGLIN
1755 N. HIGHWAY A1A #601
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CHEN, JUNGLIN
5165 S US HWY1
GRANT, FL 32949 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, JUNGLIN
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

Title: V
Name: CHEN, SHUCHING
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

Title: T
Name: CHEN, YINGTA
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

Title: S
Name: CHEN, YUNG CHOU
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

Title: VP
Name: CHEN, YINGJU
Address: 5165 S US HWY1
City-St-Zip: GRANT, FL 32949

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: CHEN, JUNGLIN

Electronic Signature of Signing Officer or Director

P

03/22/2012

Date