

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007297

Entity Name: EYE CATCH, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

19000 N.W. 27TH AVENUE
APT. 308
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

19000 N.W. 27TH AVENUE
APT. 308
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 50-0005422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, HERODE
19000 N.W. 27TH AVENUE
APT. 308
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ETIENNE, HERODE
19000 N.W. 27TH AVENUE
APT. 308
MIAMI GARDENS, FL 33056 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:

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ETIENNE, HERODE
Address: 19000 N.W. 27TH AVENUE, APT. 308
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ETIENNE, HERODE
Address: 19000 N.W. 27TH AVENUE, APT. 308
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERODE ETIENNE

D

05/15/2009

Electronic Signature of Signing Officer or Director

Date