

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070638

Entity Name: PASSING EYE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

150 NE 47 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

3250 NE 1ST AVE
#1005
MIAMI, FL 33137 US

Current Mailing Address:

150 NE 47 STREET
MIAMI, FL 33137 US

New Mailing Address:

3250 NE 1ST AVE
#1005
MIAMI, FL 33137 US

FEI Number: 68-0509717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENA, TEELA
150 NE 47 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEPENA, TEELA
3250 NE 1ST AVE
#1005
MIAMI, FL 33137 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: TEELA DEPENA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEPENA, IVAN T PRES.
Address: 150 NE 47 ST
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: DEPENA, TEELA VP
Address: 150 NE 47 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEPENA, IVAN T PRES.
Address: 3250 NE 1ST AVE, #1005
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: DEPENA, TEELA VP
Address: 3250 NE 1ST AVE, #1005
City-St-Zip: MIAMI, FL 33137

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: TEELA DEPENA

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date