

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070638

Entity Name: PASSING EYE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11 SNOWY OWL TERR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

11 SNOWY OWL TERR
PLANTATION, FL 33324 US

New Mailing Address:

4 DENNETT PLACE
1L
BROOKLYN, NY 11231 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 M VP
11 SNOWY OWL TERR
N/A
PLANTATION, FL 33324 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: PSTD
Name: DEPENA, IVAN T PRES.
Address: 11 SNOWY OWL TERR
City-St-Zip: PLANTATION, FL 33324

Title: MRS
Name: DEPENA, TEELA VP
Address: 11 SNOWY OWL TERR
City-St-Zip: PLANTATION, FL 33324

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: TEELA DEPENA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date