2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2010
Secretary of State

DOCUMENT# P02000111723

Entity Name: EYECON, INC.

Current Principal Place of Business:

4304 ALTON ROAD
LOWENSTEIN BLDG
MIAMI BEACH, FL 33140

New Principal Place of Business:

4308 ALTON ROAD
SUITE 870
MIAMI BEACH, FL 33140

Current Mailing Address:

16485 COLLINS AV
432
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 56-2298811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNSTEIN, BARBARA
16485 COLLINS AVE., #432
SUNNY ISLES, FL 33160 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: MS
Name: BERNSTEIN, BARBARA
Address: 16485 COLLINS AVE., #432
City-St-Zip: SUNNY ISLES, FL 33160

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: BARBARA BERNSTEIN PRES 07/21/2010

Electronic Signature of Signing Officer or Director — Date