2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Mar 05, 2005 08:00 AM DOCUMENT # P02000120227 Secretary of State BEAUTIFUL EYES DISCOUNT, INC. Principal Place of Business Mailing Address 5451 W 7 COURT HIALEAH FL 33012 5451 W 7 COURT HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-3884100 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUESADA, JOSE C Street Address (P.O. Box Number is Not Acceptable) 801 W 49 ST. STE. 110 HIALEAH FL 33012 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Hilli ☐ Addition QUESADA, JOSE C NAME NAME STREET ADDRESS 5451 W 7 CT. STREET ADDRESS CITY - \$1 - ZIP HIALEAH FL 33012 CITY-ST-ZIP VΡ RELE Delete HH Change ☐ Addition NAME BRU, ROSA M NAME STREET ADDRESS 801 W 49 ST STE 110 STREET ADDRESS nooooosssõões CITY ST-ZIP HIALEAH FL 33012 CHY-S1-21P HILE Delete THE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

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