2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2007 08:00 A Secretary of State DOCUMENT # P02000120227 1. Entity Name 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 - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 22-3884100 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo QUESADA, JOSE C Street Address (P.O. Box Number is Not Acceptable) 801 W 49 ST. STE. 110 HIALEAH FL 33012 City 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 r 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE ☐ Delete ☐ Change ☐ Addition QUESADA, JOSE C NAME NAME 5451 W 7 CT. STREET ADDRESS STREET ADDRESS U00000637059 HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP 150 TITLE utu □ Delete ☐ Change Addition BRU, ROSA M NAMI NAME 801 W 49 ST STE 110 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY - ST - 7IP CITY-ST-7IP ME ☐ Dolete HILE ☐ Change Addition NAME NAMI'... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or truetoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED