

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054801

FILED
Mar 28, 2011
Secretary of State

Entity Name: SCRUPLES EYE OPTIQUE, INC.

Current Principal Place of Business:

6000 GLADES RD
SUITE 1228
BOCA RATON, FL 33431

New Principal Place of Business:

224 DATURA STREET
SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

6000 GLADES RD
SUITE 1228
BOCA RATON, FL 33431

New Mailing Address:

224 DATURA STREET
SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 05-0569966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAROSAS, RAY
C/O JAYARE SYSTEMS
851 SE JOHNSON AVE.
STUART, FL 33494 US

Name and Address of New Registered Agent:

KAROSAS, RAY
224 DATURA STREET
#800
WEST PALM BEACH, FL 33401 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: RAY KAROSAS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KAROSAS, LINDA
Address: 800 DATURA STREET #800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,T
Name: KAROSAS, RAY
Address: 800 DATURA STREET #800
City-St-Zip: WEST PALM BEACH, FL 33401

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: LINDA KAROSAS

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date