

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111972

Entity Name: MYOPTIQUE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2240 N FEDERAL HWY.
SUITE B
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2812 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

Current Mailing Address:

2240 N FEDERAL HWY.
SUITE B
POMPAÑO BEACH, FL 33062

New Mailing Address:

2812 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

FEI Number: 80-0080436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOREALE, FRANCINE DR
2812 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: DR
Name: CAMPOREALE, FRANCINE DR
Address: 2812 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRANCINE CAMPOREALE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date