2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125161

Entity Name: EYECARE AND EYEWEAR, INC.

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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8001 SOUTH ORANGE BLOSSOM TRAIL 3402 TECHNOLOGICAL AVE

#1312 124

ORLANDO, FL 32809 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

2679 METRO SEVILLA DRIVE UNIT 110 ORLANDO, FL 32835

FEI Number: 20-1559460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISSESSAR, LISA 2679 METRO SEVILLA DR UNIT 110 ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BISSESSAR, LISA Address: 2679 METROSEVILLA DR City-St-Zip: ORLANDO, FL 32835 US

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: LISA BISSESSAR O.D. 06/13/2011