

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167908

Entity Name: NATURE'S EYES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528

New Principal Place of Business:

Current Mailing Address:

31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528

New Mailing Address:

FEI Number: 20-2740261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, WILLIAM E
31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528 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: PS
Name: FITCH, WILLIAM
Address: 31 S.E. 5TH STREET, #3815
City-St-Zip: MIAMI, FL 33131

Title: VT
Name: FITCH, ANN RHEA
Address: 31 S.E. 5TH STREET, #3815
City-St-Zip: MIAMI, FL 33131

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: WILLIAM E. FITCH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date