2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-17-2006 90275 033 ***150.00 DOCUMENT # P05000052712 LENS CONSULTANTS, INC. 4 V V V ~ -. Mailing Address Principal Place of Business 551 NW 40 CT P. O. BOX 347633 CORAL GABLES, FL 33234-7633 US MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2655959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCA, ANTHONY A Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE. 9TH FLOOR MIAMI, FL 33131 City Zip Code FI 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition ☐ Delete TITLE NAME ROCA, ANTONIO A NAME STREET ADDRESS STREET ADDRESS P. O. BOX 347633 CITY-ST-ZIP CORAL GABLES, FL 332347633 CITY-ST-ZIP Change ☐ Addition D ☐ Delete TITLE TITL F ROCA, VIVIANA E NAME NAME STREET ADDRESS STREET ADDRESS P. O. BOX 347633 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 332347633 Delete TITLE Change Addition TITLE NAME ROCA, VIVIANA E NAME P. O. BOX 347633 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 332347633 CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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NAME

ANTONIO A. ROCA RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Detete

☐ Change

Addition

FILED