

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065767

FILED
Feb 21, 2008
Secretary of State

Entity Name: EYEPROTEKT INC.

Current Principal Place of Business:

1330 WEST AVENUE
1211
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O 1330 WEST AVENUE
1211
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1330 WEST AVENUE
1211
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 52-2458726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROITMAN, SUSANNA
1330 WEST AVENUE
1211
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROITMAN, SUSANNA
Address: 1330 WEST AVENUE, # 1211
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Delete
Name: BRONFEN, LONI S
Address: 2400 EAST 3RD STREET, # 720
City-St-Zip: BROOKLYN, NY 11223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANNA ROITMAN

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date