

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065767

Entity Name: EYEPROTEKT INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current 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

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

## New Principal Place of Business:

C/O 5875 COLLINS AVE  
# 808  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

C/O 5875 COLLINS AVE  
# 808  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ROITMAN, SUSANNA  
5875 COLLINS AVE  
# 808  
MIAMI BEACH, FL 33140 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:

03/23/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROITMAN, SUSANNA  
Address: 5875 COLLINS AVE #808  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date