

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106743

Entity Name: EYE MAX OPTICAL, INC.

FILED  
Jul 02, 2007  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN RD - STE 2A  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

12701 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

## Current Mailing Address:

407 LINCOLN RD - STE 2A  
MIAMI BEACH, FL 33139

## New Mailing Address:

12701 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

FEI Number: 20-3582706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINSTEIN, BRETT ESQ  
407 LINCOLN RD - STE 2A  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CARLOS, ROSSELLO  
12074 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 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: CARLOS M ROSSELLO

07/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSSELLO, CARLOS  
Address: MONARCH PROFESSIONAL CENTRE-UNIT 306-BLDG1  
City-St-Zip: MIRAMAR, FL 33012

Title: D (X) Delete  
Name: WOLF, MARIA  
Address: MONARCH PROFESSIONAL CENTRE-UNIT 306-BLDG1  
City-St-Zip: MIRAMAR, FL 33012

Title: D ( ) Delete  
Name: ROSSELLO, JORGE A  
Address: MONARCH PROFESSIONAL CENTRE-UNIT 306-BLDG1  
City-St-Zip: MIRAMAR, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROSSELLO, CARLOS  
Address: 12701 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33027

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

Title: D (X) Change ( ) Addition  
Name: ROSSELLO, JORGE A  
Address: 12701 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS M. ROSSELLO

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date