

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106743

Entity Name: EYE MAX OPTICAL, INC.

FILED
May 20, 2008
Secretary of State**Current Principal Place of Business:**12701 MIRAMAR PARKWAY
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**12701 MIRAMAR PARKWAY
MIRAMAR, FL 33027**New Mailing Address:**

FEI Number: 20-3582706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WANHLUNG, LILIAN M
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**WANHLUNG, VANESSA M
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: VANESSA M WANHLUNG

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WANHLUNG, LILIAN M
Address: 12701 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027Title: D () Delete
Name: ROSSELLO, JORGE A
Address: 12701 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: WANHLUNG, VANESSA M
Address: 12701 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027Title: () 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: VANESSA M WANHLUNG

D

05/20/2008

Electronic Signature of Signing Officer or Director

Date