

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106743

Entity Name: EYE MAX OPTICAL, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

12715 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12715 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, VANESSA M
12074 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROSSELLO, JORGE A
12715 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: JORGE A ROSSELLO

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSSELLO, JORGE A
Address: 12715 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ROSSELLO, JORGE A
Address: 12715 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: JORGE A ROSSELLO

OWNE

05/03/2011

Electronic Signature of Signing Officer or Director

Date