2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022161

FILED Apr 10, 2007 Secretary of State

Entity Name: EYES ON MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 9000 NW 25 ST MIAMI, FL 33172 US **Current Mailing Address: New Mailing Address:** 9000 NW 25 ST MIAMI, FL 33172 US FEI Number: 20-4465232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBINSON, ORLANDO 9000 NW 25 ST MIAMI, FL 33172 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MEJIA, ARIEL ROBINSON, ORLANDO Name: Name:

13250 SW 128 ST #116 9000 N.W. 25TH STREET Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33186 US

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: MEJIA, ARIEL

Address: Address: 13250 SW 128 ST #116 MIAMI, FL 33186 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: ORLANDO ROBINSON 04/10/2007