

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000051060

Entity Name: LENS SPOT INC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

411 N NEW RIVER DR E SUITE 3203
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

411 N NEW RIVER DR E SUITE 3203
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-1302002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS F
Address: 411 N NEW RIVER DR E SUITE 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S () Delete
Name: DIMON, DONALD W
Address: 411 N NEW RIVER DR E SUITE 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 411 N NEW RIVER DR E SUITE 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LUIS F RODRIGUEZ

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date