

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072101

Entity Name: LENS IMPORT & EXPORT INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

13200 SW 205 LN.
MIAMI, FL 33177

New Principal Place of Business:

8806 NW 139 TERR
MIAMI LAKES, FL 33018

Current Mailing Address:

13200 SW 205 LN.
MIAMI, FL 33177

New Mailing Address:

8806 NW 139 TERR
MIAMI LAKES, FL 33018

FEI Number: 20-4935930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, ISNEL
13200 SW 205 LN
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LUIS, ISNEL
8806 NW 139 TERR
MIAMI LAKES, FL 33018 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS, ISNEL
Address: 8806 NW 139 TERR
City-St-Zip: MIAMI LAKES, FL 33018

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: ISNEL LUIS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date