

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109836

Entity Name: LENS AUDIO CORP.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

16469 NE 26 PLACE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, FL 33004

New Mailing Address:

C/O GRG, 2630 NE 203 STREET
104
AVENTURA, FL 33180

FEI Number: 13-4341208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOR, GAVRIEL
16469 NE 26 PL
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ASSOR, GAVRIEL
1200 NE MIAMI GARDENS DRIVE
615
NORTH MIAMI BEACH, FL 33179 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ASSOR, GAVRIEL
Address: 16469 NE 26 PL
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ASSOR, GAVRIEL
Address: 1200 NE MIAMI GARDENS DRIVE, #615
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GAVRIEL ASSOR

P/D

06/17/2009

Electronic Signature of Signing Officer or Director

Date