

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125583

FILED
Apr 28, 2007
Secretary of State

Entity Name: ANOTHER SET OF EYES CORP

Current Principal Place of Business:

20200 FRANJO ROAD
MIAMI, FL 33189 US

New Principal Place of Business:

20200 FRANJO ROAD
CUTLER BAY, FL 33189 US

Current Mailing Address:

20200 FRANJO ROAD
MIAMI, FL 33189 US

New Mailing Address:

20200 FRANJO ROAD
CUTLER BAY, FL 33189 US

FEI Number: 20-8195069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDRES
20200 FRANJO RD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PEREZ, ANDRES
20200 FRANJO RD
CUTLER BAY, FL 33189 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ANDRES
Address: 20200 FRANJO RD
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: PEREZ, GISELA
Address: 20200 FRANJO RD
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ANDRES
Address: 20200 FRANJO RD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: VP (X) Change () Addition
Name: PEREZ, GISELA
Address: 20200 FRANJO RD
City-St-Zip: CUTLER BAY, FL 33189 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: ANDRES PEREZ

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date