

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: VIP EYE CARE & EYE WEAR, INC.

Current Principal Place of Business:

2300 4TH ST NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

668 51ST AVE. N.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-8018061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRI, MONA A P
668 51ST AVENUE N
ST PETERSBURG, FL 33703 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
Name: HENRI, MONA A
Address: 668 51ST AVENUE N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP
Name: SEVASTAKIS, ARETTA
Address: 2300 4TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: S
Name: HENRI, MONA A
Address: 668 51ST AVENUE N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: T
Name: SEVASTAKIS, ARETTA A
Address: 2300 4TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33704 US

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: MONA A. HENRI

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date