

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015318

Entity Name: EYEONYX CORP

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3004 NW 82 AVE
DORAL, FL 33172

New Principal Place of Business:

3900 NW 79TH AVE.
804
DORAL, FL 33166 US

Current Mailing Address:

3004 NW 82 AVE
DORAL, FL 33172

New Mailing Address:

3900 NW 79TH AVE.
804
DORAL, FL 33166 US

FEI Number: 20-8380006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGRISTA, CHRISTINE
3004 NW 82 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SAGRISTA, CHRISTINE
3900 NW 79TH AVE
804
DORAL, FL 33166 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGRISTA, CHRISTINE
Address: 3004 NW 82 AVE
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: GUTIERREZ, LUAR
Address: 3004 NW 82 AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGRISTA, CHRISTINE
Address: 3900 NW 79TH AVE., SUITE 804
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, LUAR
Address: 3900 NW 79TH AVE., SUITE 804
City-St-Zip: DORAL, FL 33166

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: CHRISTINE SAGRISTA

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date