

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069333

Entity Name: EYEDOSE INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY ROAD
SUITE #603
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

850 IVES DAIRY ROAD
SUITE #603
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

850 IVES DAIRY ROAD
SUITE #603
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

850 IVES DAIRY ROAD
SUITE #603
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 02-2396590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, EARNEST
850 IVES DAIRY ROAD
SUITE #603
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: EARNEST JONES

09/16/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: JONES, EARNEST
Address: 850 IVES DAIRY ROAD #603
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: EARNEST JONES

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date