2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069333

Entity Name: EYEDOSE INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 NW 155TH DR. 850 IVES DAIRY RD MIAMI, FL 33169

#603

NMB, FL 33179

Current Mailing Address: New Mailing Address:

1301 NW 155TH DR. 850 IVES DAIRY RD MIAMI, FL 33169

#603

NMB, 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: Name and Address of New Registered Agent:

JONES, EARNEST 850 IVÉS 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:

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:

JONES, EARNEST Name:

850 IVES DAIRY ROAD #603 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 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.

Ρ SIGNATURE: EARNEST JONES 05/04/2010