

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069333

FILED
Apr 06, 2012
Secretary of State

Entity Name: EYEDOSE INC.

Current Principal Place of Business:

850 IVES DAIRY RD
#603
NMB, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY RD
#603
NMB, FL 33179 US

New Mailing Address:

7845 WEST 2ND COURT
#3
HIALEAH, FL 33014 US

FEI Number: 02-2396590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, EARNEST
850 IVES DAIRY ROAD
SUITE #603
NORTH MIAMI BEACH, FL 33179 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: JONES, EARNEST
Address: 850 IVES DAIRY ROAD #603
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: JONES, ZETTIE
Address: 850 IVES DAIRY ROAD #603
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: EARNEST JONES

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date