

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071966

Entity Name: EYESTC, INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

9754 NW 29 TERR
MIAMI, FL 33172 US

New Principal Place of Business:

8180 GENEVA CT
328B
MIAMI, FL 33166 US

Current Mailing Address:

8180 GENEVA CT, APT 328B
MIAMI, FL 33166 US

New Mailing Address:

8180 GENEVA CT
328B
MIAMI, FL 33166 US

FEI Number: 26-0394284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JULIO G
9754 NW 29 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVAREZ, JULIO G
8180 GENEVA CT
328B
MIAMI, 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JULIO G
Address: 9754 NW 29 TERR
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JULIO G
Address: 8180 GENEVA CT
City-St-Zip: MIAMI, FL 33166 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: GONZALO ALVAREZ

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date