2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079016

Entity Name: DUPUIS EYECARE INC.

FILED Jan 11, 2012 Secretary of State

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

1201 S SUNRISE BLVD, STE 409 1218 N VICTORIA PK RD

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1201 S SUNRISE BLVD, STE 409 1218 N VICTORIA PK RD

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUPUIS, ERIC P DR.
1201 S SUNRISE BLVD, STE 409

DUPUIS, ERIC P DR.
1218 N VICTORIA PK RD

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: ERIC DUPUIS 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUPUIS, ERIC P DR

 Address:
 1218 N VICTORIA PK RD

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

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: ERIC DUPUIS PRES 01/11/2012