

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103607

FILED
Jan 31, 2012
Secretary of State

Entity Name: PREMIER EYE GROUP, INC.

Current Principal Place of Business:

955 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

955 NW 100 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-1101829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, JESUS
888 BISCAYNE BLVD.
4001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CUEVAS, JESUS
955 NW 100 AVENUE
PEMBROKE PINES, FL 33024 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUEVAS, JESUS
Address: 955 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 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.

SIGNATURE: JESUS CUEVAS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date