

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078010

Entity Name: EYETAXI OPTIQUE INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

13929 SW 93 LANE  
MIAMI, FL 33186

## New Principal Place of Business:

6841 SW 147 AVE  
1D  
MIAMI, FL 33193

## Current Mailing Address:

13929 SW 93 LANE  
MIAMI, FL 33186

## New Mailing Address:

6841 SW 147 AVE  
1D  
MIAMI, FL 33193

FEI Number: 26-3381314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALS, ANAMARIA C  
13929 SW 93 LANE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

FALS, ANAMARIA C  
6841 SW 147 AVE  
1D  
MIAMI, FL 33193 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: ANAMARIA FALS

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FALS, ANAMARIA C  
Address: 6841 SW 147 AVE  
City-St-Zip: ID, FL 33193

Title: VP  
Name: FALS, MARIA  
Address: 6841 SW 93 LANE  
City-St-Zip: MIAMI, FL 33186

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: ANAMARIA FALS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date