

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082587

FILED
Mar 22, 2012
Secretary of State

Entity Name: GOOD LOOK OPTICAL, INC.

Current Principal Place of Business:

10250 NW 80TH COURT
#506
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10250 NW 80TH COURT
#506
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-3346836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: REYES, TANIA
Address: 10250 NW 80TH CT #506
City-St-Zip: HIALEAH GARDENS, FL 33016

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: TANIA REYES

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date