

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111367

FILED
Apr 30, 2011
Secretary of State

Entity Name: EYE OPTICS INC.

Current Principal Place of Business:

3773 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3773 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-3951449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEJANDRO
4204 SW 13TH TERRACE
MIAMI, FL 33134 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: DE JESUS, ANDRES
Address: 3773 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: FERNANDEZ, ALEJANDRO
Address: 3773 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: ANDRES DE JESUS

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date