

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031595

FILED
Jan 25, 2012
Secretary of State

Entity Name: OCEAN EYES OPTICAL GROUP, INC.

Current Principal Place of Business:

900 BISCAYNE BLVD
#2505
MIAMI, FL 31332 US

New Principal Place of Business:

Current Mailing Address:

2907 OCEAN AVENUE
BROOKLYN, NY 11235 US

New Mailing Address:

FEI Number: 26-4621475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, DAVID
900 BISCAYNE BLVD
2505
MIAMI, FL 31332 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: WEISSMAN, DAVID
Address: 900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 31332

Title: VP
Name: WEISSMAN, LEE
Address: 2756 MILL AVENUE
City-St-Zip: BROOKLYN, NY 11234

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: LEE WEISSMAN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date