2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014723

Entity Name: JULIO'S EYES OPTICAL INC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10225 SW 9 TER 2680 SW 87TH AVE MIAMI, FL 33174 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10225 SW 9 TER 2680 SW 87TH AVE MIAMI, FL 33174 MIAMI, FL 33165

FEI Number: 90-0659285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VALDES, JULIO C
 VALDES, JULIO C

 10225 SW 9 TER
 2680 SW 87TH AVE

 MIAMI, FL 33174 US
 MIAMI, FL 33165 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: JULIO C. VALDES 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALDES, JULIO C

 Address:
 10225 SW 9 TER

 City-St-Zip:
 MIAMI, FL 33174

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: JULIO C VALDES PRES 04/06/2012