

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075780

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: ENVISION 2020 FAMILY EYECARE INC.

## Current Principal Place of Business:

175 TONEY PENNA DRIVE  
SUITE 102  
JUPITER, FL 33458 US

## New Principal Place of Business:

11382 PROSPERITY FARMS RD  
SUITE 130  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

175 TONEY PENNA DRIVE  
SUITE 102  
JUPITER, FL 33458 US

## New Mailing Address:

11382 PROSPERITY FARMS RD  
SUITE 130  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3078299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLINGS, LEARY  
3350 SW 148TH AVE  
SUITE 203  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

CHEN, SUZETTE  
11382 PROSPERITY FARMS RD  
SUITE 130  
PALM BEACH GARDENS, FL 33410 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: SUZETTE CHEN

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHEN, SUZETTE J  
Address: 11382 PROSPERITY FARMS RD, SUITE 130  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SUZETTE CHEN

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date