

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014368

Entity Name: WISE EYES OPTICAL, INC.

FILED  
Mar 14, 2009  
Secretary of State

## Current Principal Place of Business:

10049 CLEARY BLVD.  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

10049 CLEARY BLVD.  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 65-0470928      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WIESENTHAL, DR. MARTIN S.  
10049 CLEARY BLVD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

WIESENTHAL, CLEUSA E  
10049 CLEARY BLVD.  
PLANTATION, FL 33324 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: C. ELY WIESENTHAL

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DR. ( ) Delete  
Name: WIESENTHAL, MARTIN  
Address: 10049 CLEARY BLVD.  
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change ( ) Addition  
Name: WIESENTHAL, CLEUSA E  
Address: 10049 CLEARY BLVD.  
City-St-Zip: PLANTATION, FL 33324

Title: DR. ( ) Change (X) Addition  
Name: WIESENTHAL, MARTIN  
Address: 10049 CLEARY BLVD  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. ELY WIESENTHAL

MRS.

03/14/2009

Electronic Signature of Signing Officer or Director

Date