2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2011
Secretary of State

DOCUMENT# P94000019940

Entity Name: D.F. EYE CARE OPTICS, INC.

Current Principal Place of Business:

10910 WEST FLAGLER ST.
SUITE #108
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10910 WEST FLAGLER ST.
SUITE #108
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0474755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCILLON, DARLY
14883 SW 41 TERRACE
MIAMI, FL 33185 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: PSD
Name: FRANCILLON, DARLY
Address: 14883 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VTC
Name: FRANCILLON, LEA
Address: 14883 SW 41 TERRACE
City-St-Zip: MIAMI, FL 33185

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: DARLY FRANCILLON PSD 02/24/2011

Electronic Signature of Signing Officer or Director Date