

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034438

FILED
Apr 29, 2012
Secretary of State

Entity Name: EYE CARE CONSULTANTS, INC.

Current Principal Place of Business:

14565 S.W. 77 CT.
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14565 S.W. 77 CT.
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 65-0491051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JONATHAN H
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 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: PD
Name: EICHBERG, ILENE
Address: 14565 SW 77TH CT
City-St-Zip: MIAMI, FL 33158 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: ILENE B EICHBERG

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date