2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060402

Entity Name: POINT OF VIEW OPTICAL OUTLET, INC.

FILED Apr 11, 2012 Secretary of State

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

12801 WEST SUNRISE BLVD. STORE #564 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12801 WEST SUNRISE BLVD. STORE #564 SUNRISE, FL 33323

FEI Number: 65-0512043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMAR, JACKY I
12801 WEST SUNRISE BLVD.
STORE #564
SUNRISE, FL 33323 US

AMAR, JACKY I
12801 W SUNRISE BLVD
STORE #564
SUNRISE, FL 33323 US

SUNRISE, FL 33323 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: JACKY AMAR 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMAR, JACKY I

Address: 12801 W. SUNRISE BLVD, STE 564

City-St-Zip: SUNRISE, FL 33323

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: JACKY AMAR P 04/11/2012