

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095722

FILED
Mar 29, 2011
Secretary of State

Entity Name: EYE CATCHERS OPTIQUE, INC.

Current Principal Place of Business:

318 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

318 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0709894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES INC
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: CARDINALE, FRANCIS P
Address: 5296 NW 55 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: TSD
Name: SAUNDERS, LAUREEN M
Address: 5266 NW 55 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: LAUREEN SAUNDERS

ST

03/29/2011

Electronic Signature of Signing Officer or Director

Date