

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037224

FILED
Mar 19, 2012
Secretary of State

Entity Name: EYEMAX, INC.

Current Principal Place of Business:

620 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH SHORE DR.
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 65-0752456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DANA
500 SOUTH SHORE DR.
MIAMI, FL 33141 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: D
Name: GORDON, DANA
Address: 500 SOUTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

Title: VP
Name: GORDON, D. PAIGE
Address: 500 SOUTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

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: DANA GORDON

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date