

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085779

FILED
Jan 10, 2012
Secretary of State

Entity Name: ELITE EYECARE INCORPORATED

Current Principal Place of Business:

1185 W. GRANADA BLVD #7
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1185 WEST GRANADA BLVD #7
ORMOND BEACH, FL 32174 US

New Mailing Address:

1185 W. GRANADA BLVD #7
ORMOND BEACH, FL 32174 US

FEI Number: 59-3471121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, EDWARD G
826 WINGATE TRAIL
PORT ORANGE, FL 32128 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: CEO
Name: LING, EDWARD G
Address: 825 WINGATE TRAIL
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO
Name: CHEN, WEILING
Address: 1185 WEST GRANADA BLVD #7
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWARD G. LING

DR.

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date