2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P97000089728 1. Entity Name VIVIEN'S OPTICAL INC. Principal Place of Business Mailing Address 1931 WEST 60TH STREET HIALEAH FL 33012 1931 WEST 60TH STREET HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0788682 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, VIVIEN 1931 WEST 60TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered ageni and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIŒ Delete TITLE Addition DIAZ, VIVIEN U00000699825 NAME NAME 17974 NW 87 PL STREET ADDRESS 04/19/07-80060-001 150.00 STREET ADORESS HIALEAH FL 33016 CITY-ST-ZIP CITY - ST-ZIP HILE Delete ШЩ □ Change ☐ Addition DIAZ-DRAGO, FRANCISCO NAME NAME 6260 NW 199 LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY - ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete IIIE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-7IP CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered.

President

SIGNATURE:

4/07/07

305-556-2020

Daytime Phone #