2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 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 1931 WEST 60TH STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0788682 Not Applicable Zip Country Country Zio \$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 princed harre of regimered agent and site if applicable (NOTE: Registered Agent's another required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition TITLE ☐ Detete TITLE NAME DIAZ, VIVIEN NAME 17974 NW 87 PL STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Derete TITLE 03/26/08-80050-018**-15**66e00-04 NAME DIAZ-DRAGO, FRANCISCO HAME 6260 NW 199 LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change Addition De'ete TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST- ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR