

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089728

Entity Name: VIVIEN'S OPTICAL INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1931 WEST 60TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1931 WEST 60TH STREET
HIALEAH, FL 33012 US

Current Mailing Address:

1931 WEST 60TH STREET
HIALEAH, FL 33012

New Mailing Address:

1931 WEST 60TH STREET
HIALEAH, FL 33012 US

FEI Number: 65-0788682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, VIVIEN
1931 WEST 60TH STREET
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, VIVIEN
Address: 17974 NW 87 PL
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: DIAZ-DRAGO, FRANCISCO
Address: 6260 NW 199 LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, VIVIEN
Address: 17974 NW 87 PL
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Change () Addition
Name: DIAZ-DRAGO, FRANCISCO
Address: 6260 NW 199 LANE
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIEN DIAZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date