

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042889

Entity Name: EYES APPEAL, INC.

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

4444 S.W. 71ST AVENUE  
BAY #111  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

4444 S.W. 71ST AVENUE  
BAY #111  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0835078      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARDINAS, CARLOS  
4444 S.W. 71ST AVENUE  
BAY #111  
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARDINAS, CARLOS  
Address: 15501 S.W. 163RD STREET  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PARDINAS, CARLOS  
Address: 10362 SW 119 ST  
City-St-Zip: MIAMI, FL 33176

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: CARLOS PARDINAS

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date