

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064829

Entity Name: MIAMI EYEWORKS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6005 STIRLING RD
SUITE 172
FORT LAUDERDALE, FL 33314

Current Mailing Address:

6005 STIRLING RD #172
SUITE 24
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2114 N. FLAMINGO RD.
SUITE 115
PEMBROKE PINES, FL 33028

New Mailing Address:

2114 N. FLAMINGO RD.
SUITE 115
PEMBROKE PINES, FL 33028

FEI Number: 65-0854853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLASSA, JOHANN
6005 STIRLING ROAD SUITE 172
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

KOLASSA, JOHANN
2114 N FLAMINGO ROAD
SUITE 115
PEMBROKE PINES, FL 33028 US

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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLASSA, JOHANN
Address: 2114 N FLAMINGO RD. SUITE 115
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHANN KOLASSA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date