2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27868

Entity Name: EYE OPTICS OF BOCA, INC.

Current Principal Place of Business:

2301 WILTON DR., C1 WILTON MANORS, FL 33305

Current Mailing Address:

2301 WILTON DR., C1 WILTON MANORS, FL 33305

FEI Number: 59-2705587

Name and Address of Current Registered Agent:

SHAFFER, ALAN 2301 WILTON DR R312 WILTON MANORS, FL 33305 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

Officer/Director Detail :

TitlePDSNameSHAFFER, ALANAddress2301 WILTON DR R312City-State-Zip:WILTON MANORS FL 33305

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: ALAN SHAFFER

PRES

01/27/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2013 Secretary of State CC2830461486

Certificate of Status Desired: No

Date