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2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: M12 LENSES INC

#### **Current Principal Place of Business:**

350 PINESTRAW CIR ALTAMONTE SPRINGS, FL 32714

## **Current Mailing Address:**

350 PINESTRAW CIR ALTAMONTE SPRINGS, FL 32714 US

## FEI Number: 27-2817288

#### Name and Address of Current Registered Agent:

GOONETILLEKE, THARAKA G 350 PINESTRAW CIR ALTAMONTE SPRINGS, FL 32714 US

## Certificate of Status Desired: No

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 :

Title	Р	Title	VP
Name	GOONETILLEKE, PRIYANGIKA	Name	GOONETILLEKE, THARAKA G
Address	350 PINESTRAW CIR	Address	350 PINESTRAW CIR
City-State-Zip:	ALTAMONTE SPRINGS FL 32714	City-State-Zip:	ALTAMONTE SPRINGS FL 32714

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: THARAKA GOONETILLEKE

VICE PRESIDENT

01/20/2013

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 20, 2013 Secretary of State CC8423385367

Date