

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048537

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOONETILLEKE, THARAKA
350 PINESTRAW CIR
ALTAMONTE SPRINGS, FL 32714 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: THARAKA GOONETILLEKE

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOONETILLEKE, PRIYANGIKA
Address 350 PINESTRAW CIR
City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title VP
Name GOONETILLEKE, THARAKA
Address 350 PINESTRAW CIR
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

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date