

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000085

Entity Name: J.F. REY EYEWEAR USA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

C/O JENNIFER KIRKLAND
15A MONTECITO DRIVE
CORTE MADERA, CA 94925

New Principal Place of Business:

325 W 38TH STREET
SUITE 1404
NEW YORK, NY 10018

Current Mailing Address:

C/O JENNIFER KIRKLAND
15A MONTECITO DRIVE
CORTE MADERA, CA 94925

New Mailing Address:

325 W 38TH STREET
SUITE 1404
NEW YORK, NY 10018

FEI Number: 20-8825585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: REY, JEAN-FRANCOIS
Address: JFREY / BLI-DBP, 74 ROUTE DES CAMOINS
City-St-Zip: MARSEILLE, FRANCE, // 13011 //

Title: SECR
Name: NILSON, DEBORAH
Address: 850 LEXINGTON AVENUE, SUITE 850
City-St-Zip: NEW YORK, NY 10170

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: DEBORAH NILSON

SECR

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date