

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000085

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

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SECR
Name: NILSON, DEBORAH
Address: 10 EAST 40TH STREET SUITE 3310
City-St-Zip: NEW YORK, NY 10016

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

SECY

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date