

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010932

Entity Name: OXYGEN EYEWEAR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2410 NW 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5450 SW 76 STREET
D
MIAMI, FL 33143 US

New Mailing Address:

2410 NW 20TH STREET
MIAMI, FL 33142 US

FEI Number: 20-8305398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, HUEICHIH
5450 SW 76 STREET
D
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CHEN, HUEICHIH
2410 NW 20 STREET
MIAMI, FL 33142 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CHEN, HUEICHIH
Address: 5450 SW 76 STREET, APT. D
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CHEN, HUEICHIH
Address: 2410 NW 20 STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUEI-CHIH CHEN

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date