

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057642

FILED
Jan 11, 2011
Secretary of State

Entity Name: EMPIRE EYEWEAR CORPORATION

Current Principal Place of Business:

4391 DOGWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4391 DOGWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3052744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFIO, RONALDO
4391 DOGWOOD CIRCLE
WESTON, FL 33331 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: PSD
Name: MANFIO, RONALDO
Address: 4391 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

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: RONALDO MANFIO

OFFI

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date