

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000075292

Entity Name: G. NORELLE EYEWEAR, INC.

Current Principal Place of Business:

1671 S. STATE ROAD 7
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1671 S. STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

FEI Number: 46-3662468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERRE, GERALDINE N
1671 S. STATE ROAD 7
NORTH LAUDERDALE, FL 33309 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

Date

Officer/Director Detail :

Title CEO
Name PIERRE, GERALDINE N
Address 1671 S. STATE ROAD 7
City-State-Zip: NORTH LAUDERDALE FL 33068

Title P
Name PIERRE, GERALDINE N
Address 1671 S. STATE ROAD 7
City-State-Zip: NORTH LAUDERDALE FL 33068

Title SEC
Name PIERRE, GERADINE N
Address 1671 S. STATE ROAD 7
City-State-Zip: NORTH LAUDERDALE FL 33068

Title VP
Name PIERRE, CHAM F SR.
Address 1671 S. STATE ROAD 7
City-State-Zip: NORTH LAUDERDALE FL 33068

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: GERALDINE N. PIERRE

CEO

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date