

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000076044

Entity Name: ICLASS EYEWEAR INC.

Current Principal Place of Business:

124 N COASTAL WAY
JUPITER, FL 33477

Current Mailing Address:

124 N COASTAL WAY
JUPITER, FL 33477 US

FEI Number: 46-3793113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED FIDELITY INC.
1820 NE JENSEN BEACH BLVD. # 623
JENSEN BEACH, FL 34957 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: KEITH DALEY

01/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DALEY, KEITH
Address 1820 NE JENSEN BEACH BLVD # 623
City-State-Zip: JENSEN BEACH FL 34957

Title VP
Name CANTOR, DAVID A
Address 10812 GRANDE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33418

Title CFO
Name DALEY, MARLA
Address 1820 NE JENSEN BEACH BLVD. # 623
City-State-Zip: JENSEN BEACH FL 34957

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: KEITH DALEY

CEO

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date