## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000089673

**Entity Name: GENCOS EYEWEAR INC** 

**Current Principal Place of Business:** 

3401 N MIAMI AVE MIAMI, FL 33127

**Current Mailing Address:** 

3401 N MIAMI AVE MIAMI, FL 33127

FEI Number: 83-3224575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, MARIANA S 515 VALENCIA AVE 4 MIAMI, FL 33134 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

FILED Mar 19, 2021

**Secretary of State** 

4579340754CC

Officer/Director Detail:

Title P Title VP

 Name
 GONZALEZ, MATIAS N
 Name
 GONZALEZ, MARIANA

 Address
 1690 SW 23 ST
 Address
 515 VALENCIA AVE #4

 City-State-Zip:
 MIAMI FL 33145
 City-State-Zip: MIAMI FL 33134

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: GONZALEZ, MARIANA

VΡ

03/19/2021 Date