2019 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: Yes

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 Feb 25, 2019

Secretary of State

8557719226CC

Officer/Director Detail:

Title P Title VP

NameGONZALEZ, MATIAS NNameGONZALEZ, MARIANAAddress1690 SW 23 STAddress515 VALENCIA AVE #4City-State-Zip:MIAMI FL 33145City-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.