

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # 514675

1. Entity Name
SUNGLASS HUT REALTY CORPORATION



Principal Place of Business

**4000 LUXOTTICA PLACE
ATTN: TAX DEPT
MASON, OH 45040 US**

Mailing Address

**P O BOX 8509
ATTN: TAX DEPT
MASON, OH 45040-7114 US**



04252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2533689

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CAVATORTA, ENRICO
44 HARBOR PARK DR
PT WASHINGTON, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
DEL VECCHIO, CLAUDIO CEO
44 HARBOR PARK DR
PT WASHINGTON, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
CHEMELLO, ROBERTO
44 HARBOR PARK DR
PT WASHINGTON, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
BOXER, MICHAEL A
44 HARBOR PARK DR
PT WASHINGTON, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
GIANNOLA, VITO
44 HARBOR PARK DR
PT WASHINGTON, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GIACOBBI, VALERIO
4000 LUXOTTICA PLACE
MASON, OH 45040**

U00000356104
05/04/05-80022-008 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Valerio Giacobbi 4-29-2005 513-765-6948