

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514675

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUNGLASS HUT REALTY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

4000 LUXOTTICA PLACE
MASON, OH 45040 US

Current Mailing Address:

P O BOX 8509
ATTN: TAX DEPT
MASON, OH 450407114 US

New Mailing Address:

ATTN: TAX DEPT, P O BOX 8509
MASON, OH 450407114 US

FEI Number: 59-2533689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVATORTA, ENRICO
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: DC () Delete
Name: DEL VECCHIO, CLAUDIO CEO
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: DCEO (X) Delete
Name: CHEMELLO, ROBERTO
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: VS () Delete
Name: BOXER, MICHAEL A
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: VT () Delete
Name: GIANNOLA, VITO
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: V () Delete
Name: GIACOBBI, VALERIO
Address: 4000 LUXOTTIA PLACE
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DENNIS, JACK
Address: 4000 LUXOTTICA PLACE
City-St-Zip: MASON, OH 45040

Title: PRES (X) Change () Addition
Name: BRADLEY, KERRY
Address: 4000 LUXOTTICA PLACE
City-St-Zip: MASON, OH 45040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: BOXER, MICHAEL A
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: TREA (X) Change () Addition
Name: GIANNOLA, VITO
Address: 44 HARBOR PARK DR
City-St-Zip: PT WASHINGTON, NY 11050

Title: EVP (X) Change () Addition
Name: GIACOBBI, VALERIO
Address: 4000 LUXOTTIA PLACE
City-St-Zip: MASON, OH 45040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK DENNIS

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date