

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002376

FILED
Feb 06, 2009
Secretary of State

Entity Name: MANHATTAN DESIGN STUDIO, INC.

Current Principal Place of Business:

% ASPEX EYEWEAR, INC
2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

% ASPEX EYEWEAR, INC.
2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 13-3638774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE ESQ.
701 W. CYPRESS CREE RD., STE. 302
FT. LAUDERDALE, FL 33309 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: PCDS () Delete
Name: IFERGAN, NONU
Address: 5440 PARE 2ND FLOOR/ MONT-ROYAL
City-St-Zip: QUEBEC, CANADA, H4P1R2

Title: WVC () Delete
Name: IFERGAN, THIERRY
Address: 2755 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: IFERGAN, Yael
Address: 2755 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: IFERGAN, KAREN
Address: 5440 PARE 2ND FLOOR/MONT-ROYAL
City-St-Zip: QUEBEC, CANADA, H4P1RE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: THIERRY IFERGAN

MR.

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date