2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002376

Entity Name: MANHATTAN DESIGN STUDIO, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

PEMBROKE PARK, FL 33023

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MREJEN, ARIE ESQ. 701 W. CYPRESS CREE RD., STE. 302 FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDS

Name: IFERGAN, NONU

Address: 5440 PARE 2ND FLOOR/ MONT-ROYAL

City-St-Zip: QUEBEC, CANADA, H4P1R2

Title: VVC

 Name:
 IFERGAN, THIERRY

 Address:
 2755 SW 32ND AVE

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: D

 Name:
 IFERGAN, YAEL

 Address:
 2755 SW 32ND AVE

 City-St-Zip:
 PEMBROKE PARK, FL 33023

Title: [

Name: IFERGAN, KAREN

Address: 5440 PARE 2ND FLOOR/MONT-ROYAL

City-St-Zip: QUEBEC, CANADA, H4P1RE

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: THIERRY IFERGAN EVP 04/27/2010