

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002376

FILED  
Feb 11, 2011  
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 CREEK RD., STE. 302  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

MREJEN, ARIE ESQ.  
701 W. CYPRESS CREEK 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:

02/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCDS  
Name: IFERGAN, NONU  
Address: 5440 PARE 2ND FLOOR  
City-St-Zip: MONT-ROYAL, QU H4P1R3 CA

Title: WVC  
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: D  
Name: IFERGAN, KAREN  
Address: 5440 PARE 2ND FLOOR  
City-St-Zip: MONT-ROYAL, QU H4P1R3 CA

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

02/11/2011

Electronic Signature of Signing Officer or Director

Date