

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000085

Entity Name: J.F. REY EYEWEAR USA, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

C/O JENNIFER KIRKLAND  
15A MONTECITO DRIVE  
CORTE MADERA, CA 94925

## New Principal Place of Business:

## Current Mailing Address:

C/O JENNIFER KIRKLAND  
15A MONTECITO DRIVE  
CORTE MADERA, CA 94925

## New Mailing Address:

FEI Number: 20-8825585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DPT ( ) Delete  
Name: REY, JEAN-FRANCOIS  
Address: 37-39 RUE ROGER RENZO  
City-St-Zip: 13008 MARSEILLE, FRANCE, OC

Title: S ( ) Delete  
Name: NILSON, DEBORAH  
Address: 850 LEXINGTON AVENUE, SUITE 850  
City-St-Zip: NEW YORK, NY 10170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: REY, JEAN-FRANCOIS  
Address: BLI/DBP, 74 ROUTE DES CAMOINS  
City-St-Zip: MARSEILLE, FRANCE, // 130011 //

Title: SECR (X) Change ( ) Addition  
Name: NILSON, DEBORAH  
Address: 850 LEXINGTON AVENUE, SUITE 850  
City-St-Zip: NEW YORK, NY 10170

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: JEAN-FRANCOIS REY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date