

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003342

Entity Name: ASPEX EYEWEAR INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3950 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

Current Mailing Address:

3950 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

FEI Number: 11-3180519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MREJEN, ARIE P.A.
701 W. CYPRESS CREEK RD., #302
FORT 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: CPT () Delete
Name: IFERGAN, NONU
Address: 343 CARLYLE
City-St-Zip: MONT-FOYAL, QUEBEC H3C1T3, OC

Title: CVPS () Delete
Name: IFERGAN, THIERRY
Address: 20945 N.E. 32 AVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: IFERGAN, YAEL
Address: 9601 COLLINS AVE #1404
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: IFERGAN, KAREN
Address: 6831 ASHKELON CR.
City-St-Zip: COTE-ST-LUC, QUEBEC H4W 3E4,

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 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

CVPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date