

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003342

Entity Name: ASPEX EYEWEAR INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2755 SW 32 AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CPT
Name: IFERGAN, NONU
Address: 5440 PARE 2ND FL
City-St-Zip: MONT-ROYAL, QU H4P1R2 CA

Title: CVPS
Name: IFERGAN, THIERRY
Address: 2755 SW 32 AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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

Title: D
Name: IFERGAN, KAREN
Address: 5440 PARK 2ND FL
City-St-Zip: MONT ROYAL, QU H4P1R2 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