

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005438

Entity Name: LUXOTTICA SUN CORP.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

44 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

## New Principal Place of Business:

## Current Mailing Address:

44 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

## New Mailing Address:

FEI Number: 11-3353045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE - SUITE 4  
WESTON, FL 33331 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: P ( ) Delete  
Name: MIYAKAWA, ANTONIO  
Address: 44 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: SD ( ) Delete  
Name: BOXER, MICHAEL A  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: T ( ) Delete  
Name: GIANNOLA, VITO  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D ( ) Delete  
Name: FAY, PIERRE  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: O ( ) Delete  
Name: SOCCI, DANIEL  
Address: 44 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V ( ) Delete  
Name: LEMAY, EMILE  
Address: 44 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

## 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: DV (X) Change ( ) Addition  
Name: FAY, PIERRE  
Address: 44 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V (X) Change ( ) Addition  
Name: SOCCI, DANIEL  
Address: 44 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL SOCCI

V

03/16/2009

Electronic Signature of Signing Officer or Director

Date