

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005438

Entity Name: LUXOTTICA SUN CORP.

FILED
Mar 04, 2011
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.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERTI, PAOLO
Address: 44 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050

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

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

Title: DV
Name: DORIGO, ANDREA
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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

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

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: DANIEL SOCCI

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date