

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30724

FILED
Jan 17, 2011
Secretary of State

Entity Name: FAIRWIND SUNGLASSES TRADING CO., INC.

Current Principal Place of Business:

8301 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8301 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0080348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID E.
20454 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: PD
Name: LIN, AUDEN J.
Address: 13211 SW 44 TH ST
City-St-Zip: DAVIE, FL 33330

Title: STD
Name: LIN, DORIS N.
Address: 13211 SW 44TH ST
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: LIN, DILLON J.
Address: 13211 SW 44 TH ST
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: LIN, DIXON J.
Address: 13211 SW 44TH ST
City-St-Zip: DAVIE, FL 33330

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: AUDEN J LIN

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date