

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028510

FILED
Apr 24, 2006
Secretary of State

Entity Name: C R EYEWEAR INTERNATIONAL, INC.

Current Principal Place of Business:

4005 NW 114 AVE
8
MIAMI, FL 33178

New Principal Place of Business:

4005 NW 114 AVE
8
DORAL, FL 33178

Current Mailing Address:

4005 NW 114 AVE
8
MIAMI, FL 33178

New Mailing Address:

4005 NW 114 AVE
8
DORAL, FL 33178

FEI Number: 65-1085766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS M
4005 SW 114 AVE STE 8
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, CARLOS M
4005 SW 114 AVE
8
DORAL, FL 33178 US

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: CARLOS M. ROMERO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, CARLOS M
Address: 4005 NW 114 VE STE 8
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ROMERO, CARLOS R
Address: 4005 NW 114 AVE STE 8
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ROMERO, ROBERTO S
Address: 4005 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, CARLOS M
Address: 4005 NW 114 VE STE 8
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ROMERO, ROBERTO S
Address: 4005 NW 114 AVE STE 8
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: ROMERO, CARLOS R
Address: 4005 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

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: CARLOS M ROMERO

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date