2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058845

Entity Name: LUNETTES DE PARIS, CORP

FILED Apr 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 245 SE 1ST STREET #333 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 8758 SW 8TH STREET MIAMI, FL 33174 FEI Number: 65-1112834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SURIEL, TOMAS R 2333 BRICKELL AVE, #1408 MIAMI, FL 33129 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 SURIEL, TOMAS R
 Name:

 Address:
 2333 BRICKELL AVE, #1408
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

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: TOMAS R SURIEL PD 04/28/2006