

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083609

FILED
Apr 03, 2011
Secretary of State

Entity Name: EXOTIC EYEWEAR OPTICAL INC.

Current Principal Place of Business:

1117 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1626-B NORTH FEDERAL HWY
FT LAUDERDALE, FL 33305

Current Mailing Address:

1117 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Mailing Address:

1626-B NORTH FEDERAL HWY
FT LAUDERDALE, FL 33305

FEI Number: 06-1641714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIS, PANAGIOTIS
1117 N FEDERAL HWY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SARRIS, PANAGIOTIS
1626-B NORTH FEDERAL HWY
FT LAUDERDALE, FL 33305 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: PANAGIOTIS SARRIS

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARRIS, PANAGIOTIS
Address: 1626-B NORTH FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

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: PANAGIOTIS SARRIS

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date