2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000132222 1, Entity Name SUNGLASSES COLLECTION, INC. Mailing Address Principal Place of Business 41 NW 46TH COURT 141 NW 46TH COURT FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 27-0032551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALMANZA, ALVARO Street Address (P.O. Box Number is Not Acceptable) 141 NW 46TH COURT FT LAUDERDALE FL 33309 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE MILE Delete U00000217364 ALMANZA, ALVARO NAME NAME 02/07/05-80021-019 150.00 141 NW 46 CT. STREET ADDRESS STREET ADDRESS FORT LAUDERDÂLE FL 33309 CITY-ST-ZIF CITY-ST-7IP itte Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS SYPTET ADDRESS CITY - ST - 7IP C/TY-ST-ZIE THE Change ☐ Addition Delete mo NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition HILL ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition Delete DUE THE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CiTY+S1_7/P

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

Daytime Phone I ON

FILED