

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105158

FILED
Apr 19, 2011
Secretary of State

Entity Name: DIMITRI & COMPANY EYE WEAR, INC.

Current Principal Place of Business:

20161 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20161 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 41-2111771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPRU, DEMETRIO H
20161 NE 16TH PLACE
MIAMI, FL 33179 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: LAMPRU, DEMETRIO H
Address: 20161 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: STD
Name: GOMEZ, ZOE
Address: 20161 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: ZOE GOMEZ

STD

04/19/2011

Electronic Signature of Signing Officer or Director

Date