

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001247

FILED
Apr 20, 2011
Secretary of State

Entity Name: DOWNTOWN EYEWEAR & ACCESSORIES INC.

Current Principal Place of Business:

32 SE 1 AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 45-2304
MIAMI, FL 33245

New Mailing Address:

FEI Number: 02-0735558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ELKY MS.
2520 CORAL WAY # 2-255
MIAMI, FL 33145 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: P
Name: GOMEZ, ELKY
Address: P.O. BOX 45-2452
City-St-Zip: MIAMI, FL 33245

Title: VP
Name: NUNEZ, LOURDES
Address: P.O. BOX 45-2452
City-St-Zip: MIAMI, FL 33245

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: ELKY GOMEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date