

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118832

Entity Name: IVO EYEWEAR INC

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

170 OCEAN LANE DR  
SUITE #601  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

P.O. BOX 490233  
APTO #605  
MIAMI, FL 33149

## New Principal Place of Business:

170 OCEAN LANE DR  
SUITE #605  
KEY BISCAYNE, FL 33149

## New Mailing Address:

170 OCEAN LANE DR  
SUITE #605  
KEY BISCAYNE, FL 33149

FEI Number: 59-3815816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLER, FERNANDO  
170 OCEAN LANE DR  
SUITE #601  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

ALLER, FERNANDO  
170 OCEAN LANE DR  
SUITE #605  
KEY BISCAYNE, FL 33149 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: ALLER, FERNANDO  
Address: 170 OCEAN LANE DR SUITE #601  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: ALLER, FERNANDO  
Address: 170 OCEAN LANE DR SUITE #605  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO ALLER

FA

04/26/2008

Electronic Signature of Signing Officer or Director

Date