

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029103

FILED
Apr 28, 2008
Secretary of State

Entity Name: JUST LOOK'N EYEWEAR II, INC.

Current Principal Place of Business:

2250 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1200 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2250 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-4444916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBERTI, DANIEL R
2250 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

OBERTI, DANIEL R
2250 NE 163 STREET
1
NORTH MIAMI BEACH, FL 33160 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: DANIEL OBERTI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBERTI, DANIEL R
Address: 2250 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: QUIROZ, MILDRED
Address: 2250 NE 163 STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OBERTI, DANIEL R
Address: 2250 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL OBERTI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date