

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051781

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLAMOUR EYEWEAR CORP.

Current Principal Place of Business:

17100 COLLINS AVENUE
112
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17100 COLLINS AVENUE
112
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17070 COLLINS AVENUE
255
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17070 COLLINS AVENUE
255
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-5744612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZERRAF, PROSPER
17100 COLLINS AVENUE
SUITE 112
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AZERRAF, PROSPER
17070 COLLINS AVENUE
SUITE 255
SUNNY ISLES 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: PROSPER AZERRAF

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZERRAF, LISETTE
Address: 17100 COLLINS AVENUE #112
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: AZERRAF, PROSPER
Address: 17100 COLLINS AVENUE #112
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZERRAF, LISETTE
Address: 17070 COLLINS AVENUE #255
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: AZERRAF, PROSPER
Address: 17070 COLLINS AVENUE 255
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: AZERRAF LISETTE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date