

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051781

FILED
Jun 17, 2010
Secretary of State

Entity Name: GLAMOUR EYEWEAR CORP.

Current Principal Place of Business:

17070COLLINS AVENUE
255
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE
255
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5135824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZERRAF, PROSPER
17070COLLINS AVENUE
SUITE 255
SUNNY ISLES BEACH, FL 33160 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: AZERRAF, PROSPER
Address: 17070COLLINS AVENUE #255
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: VALERIANO, REGINA
Address: 17070 COLLINS AVENUE 255
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: PROSPER AZERRAF

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date