

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051781

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLAMOUR EYEWEAR CORP.

Current Principal Place of Business:

17070 COLLINS AVENUE
255
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

240 OLD FEDERAL HIGHWAY
100
HALLANDALE, FL 33009

Current Mailing Address:

17070 COLLINS AVENUE
255
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

240 OLD FEDERAL HIGHWAY
100
HALLANDALE, FL 33009

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
17070 COLLINS AVENUE
SUITE 255
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AZERRAF, PROSPER
240 OLD FEDERAL HIGHWAY
100
HALLANDALE, FL 33009 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZERRAF, PROSPER
Address: 240 OLD FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: AZERRAF, REGINA
Address: 240 OLD FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date