

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088150

Entity Name: ZIZI'S EYEWEAR, INC.

FILED  
Feb 14, 2009  
Secretary of State

## Current Principal Place of Business:

11722 BRIARWOOD CIRCLE  
SUITE 1  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

## Current Mailing Address:

11722 BRIARWOOD CIRCLE  
SUITE 1  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

FEI Number: 20-5289385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, COREY E  
15300 JAG RD STE 208  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

LEVINE, COREY E  
15300 JOG RD STE 208  
DELRAY BEACH, FL 33446 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: COREY E. LEVINE

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EDERY, DAVID  
Address: 11722 BRIARWOOD CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D ( ) Delete  
Name: EDERY, ZELDA  
Address: 11722 BRIARWOOD CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID EDERY

PRES

02/14/2009

Electronic Signature of Signing Officer or Director

Date