

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102670

Entity Name: EYEWEAR CONNECTION INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

13763 SW 32 ST
MIAMI, FL 33175

New Principal Place of Business:

2271 N.W. 102 PLACE
DORAL, FL 33172

Current Mailing Address:

13763 SW 32 ST
MIAMI, FL 33175

New Mailing Address:

2271 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: 20-5347484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIWKO, JACOBO
13763 SW 32 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PIWKO, JACOBO
2271 N.W. 102 PLACE
DORAL, FL 33175 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PIWKO, JACOBO
Address: 13763 SW 32 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PIWKO, JACOBO
Address: 2271 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

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: JACOBO PIWKO

PSD

04/17/2008

Electronic Signature of Signing Officer or Director

Date