

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102670

FILED
Apr 07, 2010
Secretary of State

Entity Name: EYEWEAR CONNECTION INC

Current Principal Place of Business:

2271 N.W. 102 PLACE
DORAL, FL 33172

New Principal Place of Business:

626 CORAL WAY
1503
CORAL GABLES, FL 33134

Current Mailing Address:

2271 N.W. 102 PLACE
DORAL, FL 33172

New Mailing Address:

626 CORAL WAY
1503
CORAL GABLES, FL 33134

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
2271 N.W. 102 PLACE
DORAL, FL 33175 US

Name and Address of New Registered Agent:

PIWKO, JACOBO
626 CORAL WAY
1503
CORAL GABLES, FL 33134 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PIWKO, JACOBO
Address: 626 CORAL WAY, SUITE 1503
City-St-Zip: CORAL GABLES, FL 33134

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: JACOBO PIWKO

PSD

04/07/2010

Electronic Signature of Signing Officer or Director

Date