

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108997

Entity Name: SC EYEWEAR, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

110 E. COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

1820 NW 72ND WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5412345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, KELLY
652 NW FAIRHAVEN DRIVE
PORT ST. LUCIE, FL 34983 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: COHEN, DAVID
Address: 1820 NW 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: COHEN, EVIATAR
Address: 110 E. COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SEC
Name: COHEN, RUTH
Address: 1820 NW 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: RUTH COHEN

SEC

01/30/2012

Electronic Signature of Signing Officer or Director

Date