

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096784

FILED  
Aug 29, 2008  
Secretary of State

Entity Name: EROS SUNGLASSES & JEWELRY, INC.

## Current Principal Place of Business:

2800 NW 107TH AVE  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

11205 SW 1ST ST  
MIAMI, FL 33174 US

## New Mailing Address:

FEI Number: 26-0814554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP  
10181 NW 58TH ST  
SUITE 9  
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LAMORELL, CAMILLIUS  
Address: 11205 SW 1ST ST  
City-St-Zip: MIAMI, FL 33174 US

Title: VP ( ) Delete  
Name: LAMORELL, CAMILLIUS  
Address: 11205 SW 1ST ST  
City-St-Zip: MIAMI, FL 33174 US

Title: SEC ( ) Delete  
Name: LAMORELL, CAMILLIUS  
Address: 11205 SW 1ST ST  
City-St-Zip: MIAMI, FL 33174 US

Title: TREA ( ) Delete  
Name: LAMORELL, CAMILLIUS  
Address: 11205 SW 1ST ST  
City-St-Zip: MIAMI, FL 33174 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAMILLIUS LAMORELL

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date