

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058569

FILED
Jan 19, 2009
Secretary of State

Entity Name: LOTUS EYEWEAR CORPORATION

Current Principal Place of Business:

2450 WEST SAMPLE ROAD STE 9
POMPANO BEACH, FL 33073

New Principal Place of Business:

2450 WEST SAMPLE ROAD
STE 9
POMPANO BEACH, FL 33073

Current Mailing Address:

2450 WEST SAMPLE ROAD STE 9
POMPANO BEACH, FL 33073

New Mailing Address:

2450 WEST SAMPLE ROAD
STE 9
POMPANO BEACH, FL 33073

FEI Number: 26-2861459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABITBOL, ALBERT
2450 WEST SAMPLE ROAD STE 9
POMPANO BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ABITBOL, ALBERT
Address: 2450 WEST SAMPLE ROAD STE 9
City-St-Zip: POMPANO BEACH, FL 33073

Title: DPT () Delete
Name: REVAH, DEBORAH
Address: 2450 WEST SAMPLE ROAD STE 9
City-St-Zip: POMPANO BEACH, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DPT () Change (X) Addition
Name: MYARA, JEAN JACQUES
Address: 2450 WEST SAMPLE ROAD, STE 9
City-St-Zip: POMPANO BEACH, FL 33073

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: ABITBOL ALBERT

DPS

01/19/2009

Electronic Signature of Signing Officer or Director

Date