

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000017637

Entity Name: LUXURY EYEWEAR, INC.

FILED
Sep 12, 2010
Secretary of State

Current Principal Place of Business:

4005 NW 114TH AVE
SUITE 8
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4005 NW 114TH AVE
SUITE 8
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4468303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, MARCOS R
4005 NW 114TH AVE.
SUITE 8
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARMOLEJOS, PRIAMO D
3128 CORAL WAY.
MIAMI, FL 33178 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: PRIAMO D MARMOLEJOS

09/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARMOLEJOS, PRIAMO D
Address: 4005 NW 114TH AVE SUITE 8
City-St-Zip: DORAL, FL 33178

Title: SD
Name: SALADIN, ROSALIA
Address: 4005 NW 114TH AVE SUITE 8
City-St-Zip: DORAL, FL 33178

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: PRIAMO D MARMOLEJOS

P

09/12/2010

Electronic Signature of Signing Officer or Director

Date