

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052619

FILED
Jan 14, 2011
Secretary of State

Entity Name: EAST COAST EYEWEAR CORP

Current Principal Place of Business:

601 NE 36TH STREET
#2304
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 NE 36TH STREET
#2304
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0373876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUSHAN, KOBİ
601 NE 36TH STREET
#2304
MIAMI, FL 33137 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: CEO
Name: SHOUSHAN, KOBİ
Address: 601 NE 36TH STREET APT 2304
City-St-Zip: MIAMI, FL 33137

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: KOBİ SHOUSHAN

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date