

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058013

FILED
Apr 11, 2012
Secretary of State

Entity Name: EYEWEAR DISTRIBUTION INC

Current Principal Place of Business:

591 E SAMPLE RD
SUITE 166
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 164833
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 27-3054301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, RONALD
591 E SAMPLE RD
SUITE 166
POMPANO BEACH, FL 33064 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: SOARES, RONALD
Address: 591 E SAMPLE ROAD SUITE 166
City-St-Zip: POMPANO BEACH, FL 33064 US

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: RONALD SOARES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date