

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009019

FILED
Mar 27, 2012
Secretary of State

Entity Name: VIVI'S EYEWEAR DISTRIBUTION, CORP.

Current Principal Place of Business:

961 NE 564 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

961 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

961 NE 564 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

961 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROCHA, ROCIO
961 NE 564 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROCHA, ROCIO
961 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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: ROCIO ROCHA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCHA, ROCIO
Address: 961 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ROCIO ROCHA

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03/27/2012

Electronic Signature of Signing Officer or Director

Date