

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050742

Entity Name: BASICO EYEWEAR, INC.

FILED
Aug 04, 2012
Secretary of State

Current Principal Place of Business:

9625 NW 1ST CT.
305
PEMBROKE PINES, FL

New Principal Place of Business:

5288 NW 114TH AVE
103
DORAL, FL 33178

Current Mailing Address:

9625 NW 1ST CT.
305
PEMBROKE PINES, FL 33024

New Mailing Address:

5288 NW 114TH AVE
103
DORAL, FL 33178

FEI Number: 45-3470748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, JOSE J
9625 NW 1ST CT.
305
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RECALDE, JOSE J
5288 NW 114TH AVE
103
DORAL, 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:

Electronic Signature of Registered Agent

08/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECALDE, JOSE J
Address: 5288 NW 114TH AVE
City-St-Zip: DORAL, FL 33178 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: JOSE RECALDE

P

08/04/2012

Electronic Signature of Signing Officer or Director

Date