

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051429

Entity Name: KEO EYEWEAR INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

3407 NE 164TH ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3407 NE 164TH ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3753947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUATI, ELLIOT
3407 NE 164TH ST
NORTH MIAMI BEACH, FL 33160 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: PSTD
Name: TOUATI, ELLIOT
Address: 3407 NE 164TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ELLIOT TOUATI

PSTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date