

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094241

FILED
Apr 12, 2012
Secretary of State

Entity Name: POINT OF VIEW EYEWEAR, INC.

Current Principal Place of Business:

12801 W. SUNRISE BLVD
STE 5040
SUNRISE, FL 33323

New Principal Place of Business:

12801 W. SUNRISE BLVD
STE 564
SUNRISE, FL 33323

Current Mailing Address:

1300 SAWGRASS CORPORATE PKWY
STE 144
SUNRISE, FL 33323

New Mailing Address:

12801 W. SUNRISE BLVD
STE 564
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, JACKY I
1300 SAWGRASS CORPORATE PKWY
STE 144
SUNRISE, FL 33323 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: AMAR, JACKY I
Address: 1300 SAWGRASS CORPORATE PKWY, STE 144
City-St-Zip: SUNRISE, FL 33323

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: JACKY AMAR

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date