

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097201

Entity Name: ECLIPSE EYEWEAR, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2162 NE 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

26 DIPLOMAT PARKWAY
2346
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2162 NE 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

26 DIPLOMAT PARKWAY
2346
HALLANDALE BEACH, FL 33009

FEI Number: 45-4182076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IPPOLITI, RENE
2162 NE 123RD STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

IPPOLITI, RENE
26 DIPLOMAT PARKWAY
2346
HALLANDALE BEACH, FL 33009 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: IPPOLITI

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IPPOLITI, RENE
Address: 26 DIPLOMAT PARKWAY # 2346
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: RIEUX, YVAN
Address: 26 DIPLOMAT PARKWAY # 2346
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RIEUX

DIRE

04/11/2012

Electronic Signature of Signing Officer or Director

Date