

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056589

Entity Name: ITALIAN EYEWEAR, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7220 NW 36TH ST #B3
MIAMI, FL 33126 US

New Principal Place of Business:

7220 NW 36TH ST #101
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36TH ST #B3
MIAMI, FL 33126 US

New Mailing Address:

7220 NW 36TH ST #101
MIAMI, FL 33166 US

FEI Number: 65-0508404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HKES&F REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RESTIVO, ALESSANDRO
Address: 7220 NW 36TH, #300
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RESTIVO, ALESSANDRO
Address: 7220 NW 36TH, #101
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALESSANDRO RESTIVO

PSD

04/24/2006

Electronic Signature of Signing Officer or Director

Date