

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056589

Entity Name: ITALIAN EYEWEAR, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

204 ARAGON AVE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

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

## New Mailing Address:

204 ARAGON AVE  
CORAL GABLES, FL 33134 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  
Name: RESTIVO, ALESSANDRO  
Address: 204 ARAGON AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: ALESSANDRO RESTIVO

PSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date