

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056589

Entity Name: ITALIAN EYEWEAR, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

204 ARAGON AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

204 ARAGON AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

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:

ALESSANDRO RESTIVO
204 ARAGON AVE
CORAL GABLES, FL 33134 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: ALESSANDRO RESTIVO

04/25/2011

Electronic Signature of Registered Agent

Date

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date