FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000054049 (8)**

1. Corporation Name

LUNETTE OPTIQUE, INC.

Principal Place of Business	Mailing Address
755 N.W. 72ND AVE. #17 MIAMI FL 33126	755 N.W. 72ND AVE. #17 MIAMI FL 33126

3. Date Incorporated or Qualified: **07/13/1995** | 3a. Date of Last Report:

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 65-0597112 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FAJARDO, FABIO
6738 S.W. 14TH ST.
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name: ABI ABDELKHALEK
82 Street Address (P.O. Box Number is Not Acceptable): 9581 Fountainbleau Blvd. Apt. 306
83
84 City: Miami **FL** 85 Zip Code: 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Abi Abdelkhalek — DATE: 6-8-96

Signature, typed or printed name of individual signing. NOTE: Registered Agent's signature required for online filing.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	11 TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	FAJARDO, FABIO		12 NAME	ABI ABDELKHALEK	
STREET ADDRESS	6738 S.W. 14TH ST.		13 STREET ADDRESS	9581 Fountainbleau Apt 306	
CITY-ST-ZIP	MIAMI FL 33144		14 CITY-ST-ZIP	Miami, Florida 33172	
TITLE		☐ DELETE	21 TITLE	VICE PRESIDENT	☐ Change ☐ Addition
NAME			22 NAME	EDUARDO MENDOZA	
STREET ADDRESS			23 STREET ADDRESS	8223 N.W. 7Th Street	
CITY-ST-ZIP			24 CITY-ST-ZIP	Miami Florida 33126	
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Abi Abdelkhalek — 6-8-96 — 305-267-2895

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #