

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080124

Entity Name: CHARM EYEWEAR CORP.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

16511 SW 75 STREET  
MIAMI, FL 33193 US

**New Principal Place of Business:**

9300 NW 25TH ST. STE #206  
DORAL, FL 33172 US

**Current Mailing Address:**

16511 SW 75 STREET  
MIAMI, FL 33193 US

**New Mailing Address:**

FEI Number: 65-0699651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STABILE, CECILIA  
16511 SW 75ST  
MIAMI, FL 33193 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STABILE, VICENTE  
Address: 16511 SW 75ST  
City-St-Zip: MIAMI, FL 33193

Title: SD  
Name: STABILE, CECILIA  
Address: 16511 SW 75ST  
City-St-Zip: MIAMI, FL 33193

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: VICENTE STABILE

PD

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date