

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091152

FILED
Apr 12, 2012
Secretary of State

Entity Name: JUST ONE LOOK FASHION EYEWEAR, INC.

Current Principal Place of Business:

11401 N W 12 STREET
STORE E200
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 STREET
STORE E200
MIAMI, FL 33172

Current Mailing Address:

11401 N W 12 STREET
STORE E200
MIAMI, FL 33172

New Mailing Address:

11401 NW 12 STREET
STORE E200
MIAMI, FL 33172

FEI Number: 59-3625154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, JACKY I
10400 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AMAR, JACKY I
11401 NW 12 STREET
E200
MIAMI, FL 33172 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: JACKY AMAR

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAR, JACKY I
Address: 11401 NW 12 STREET, E200
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: AMAR, ORNA
Address: 11401 NW 12 STREET, E200
City-St-Zip: MIAMI, FL 33172

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: JACKY AMAR

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date