

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019368

Entity Name: ROYAL EYEWEAR, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

155 E. FLAGLER ST. # A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

155 E. FLAGLER ST. # A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0899181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISSAGHI, HOUSHMAND
155 E. FLAGLER ST. #A
MIAMI, FL 33131 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: D
Name: MISSAGHI, HOUSHMAND
Address: 3715 STARBOARD AVENUE
City-St-Zip: COOPER CITY, FL 33026

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: HOUSHMAND MISSAGHI

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date