

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064008

FILED
Feb 13, 2009
Secretary of State

Entity Name: EYE CANDY INTERNATIONAL, INC.

Current Principal Place of Business:

855 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5300 NW 67 AVE
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

855 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5300 NW 67 AVE
FORT LAUDERDALE, FL 33319 US

FEI Number: 65-0935323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATAPANO, GLENN
855 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CATAPANO, GLENN
5300 NW 67 AVE
FORT LAUDERDALE, FL 33319 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CATAPANO, GLENN
Address: 855 E OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD () Delete
Name: LEONE, DONNA
Address: 855 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CATAPANO, GLENN
Address: 5300 NW 67 AVE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VD (X) Change () Addition
Name: LEONE, DONNA
Address: 5300 NW 67 AVE
City-St-Zip: FORT LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENN CATAPANO

PSTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date