

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064008

FILED
Feb 10, 2012
Secretary of State

Entity Name: EYE CANDY INTERNATIONAL, INC.

Current Principal Place of Business:

5300 NW 67 AVE
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5300 NW 67 AVE
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 65-0935323 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CATAPANO, GLENN
5300 NW 67 AVE
FORT LAUDERDALE, FL 33319 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: PSTD
Name: CATAPANO, GLENN
Address: 5300 NW 67 AVE
City-St-Zip: FORT LAUDERDALE, FL 33319

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

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: GLENN CATAPANO

MR

02/10/2012

Electronic Signature of Signing Officer or Director

Date