2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # S50624 1. Entity Name SUNAIRESS EYEWEAR, INC. Principal Place of Business Mailing Address 7600 N.W. 63RD STREET 7600 N.W. 63RD STREET MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 05022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0259277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORRY, GERARD DO NOT WRITE 7600 N.W. 63RD ST. MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 🕬 Due by September 12, 2008 10. OFFICERS AND DIRECTORS TSP TITLE PORRY, GERARD NAME STREET ADDRESS 7600 N.W. 63RD STREET 03/08-80025-013 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

HIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/28/08

<u>805-594-1980</u>

Daytime Phone
