2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080124

Entity Name: CHARM EYEWEAR CORP.

Current Principal Place of Business:

10760 NW 138TH ST.

UNIT 5

HIALEAH GARDENS, FL 33018

Current Mailing Address:

10760 NW 138TH ST.

UNIT 5

HIALEAH GARDENS, FL 33018 US

FEI Number: 65-0699651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STABILE, CECILIA 10760 NW 138TH ST. UNIT 5

HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2015

Secretary of State

CC8348908024

Officer/Director Detail:

Title PD Title SD

NameSTABILE, VICENTENameSTABILE, CECILIAAddress16511 SW 75STAddress16511 SW 75STCity-State-Zip:MIAMI FL 33193City-State-Zip:MIAMI FL 33193

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.