2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091152

Entity Name: JUST ONE LOOK FASHION EYEWEAR, INC.

FILED
Apr 01, 2013
Secretary of State
CC2641867013

Current Principal Place of Business:

11401 NW 12 STREET STORE E200 MIAMI, FL 33172

Current Mailing Address:

530 SAWGRASS CORPORATE PKWY SUNRISE, FL 33325 US

FEI Number: 59-3625154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAR, JACKY I 530 SAWGRASS CORPORATE PKWY SUNRISE, FL 33325 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

Officer/Director Detail:

Title P Title VP

Name AMAR, JACKY I Name AMAR, ORNA

Address 530 SAWGRASS CORPORATE PKWY Address 530 SAWGRASS CORPORATE PKWY

City-State-Zip: SUNRISE FL 33325 City-State-Zip: SUNRISE FL 33325

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: JACKY AMAR PRESIDENT 04/01/2013