

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061357

Entity Name: H2 EYEWEAR, INC.

Current Principal Place of Business:

15471 SW 27 STREET
MIAMI, FL 33185

Current Mailing Address:

15471 SW 27 STREET
MIAMI, FL 33185

FEI Number: 65-1112693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, HERNAN
15471 SW 27 STREET
MIAMI, FL 33185 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
Name HERNANDEZ, HERNAN
Address 15471 SW 27 STREET
City-State-Zip: MIAMI FL 33185

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: HERNAN HERNANDEZ

P

01/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date