2015 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

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

Officer/Director Detail :

TitlePNameHERNANDEZ, HERNANAddress15471 SW 27 STREETCity-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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2015 Secretary of State CC2419261298

Certificate of Status Desired: No

Date

04/09/2015

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