

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085855

FILED
Mar 27, 2009
Secretary of State

Entity Name: U.S. OFTALMI, CORPORATION

Current Principal Place of Business:

1920 E. HALLANDALE BCH. BLVD.
SUITE 626
HALLANDALE BCH., FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BCH. BLVD.
SUITE 626
HALLANDALE BCH., FL 33009

New Mailing Address:

FEI Number: 65-1134629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RUSCICA, CORRADO
Address: 1920 E. HALLANDALE BCH. BLVD. SUITE 626
City-St-Zip: HALLANDALE BCH., FL 33009

Title: DVT () Delete
Name: RUSCICA, JOSE
Address: 1920 E. HALLANDALE BCH. BLVD. SUITE 626
City-St-Zip: HALLANDALE BCH., FL 33009

Title: VP () Delete
Name: SGRO, PASCUAL MR.
Address: 1920 E. HALLANDALE BCH. BLVD. SUITE 626
City-St-Zip: HALLANDALE BCH., FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PASCUAL SGRO

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date