

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085855

FILED
Feb 18, 2011
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:

400 LESLIE DR APT 1008
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

400 LESLIE DR APT 1008
HALLANDALE BEACH, FL 33009

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: RUSCICA, CORRADO
Address: 400 LESLIE DR APT 1008
City-St-Zip: HALLANDALE BCH., FL 33009

Title: DVT
Name: RUSCICA, JOSE
Address: 400 LESLIE DR APT 1008
City-St-Zip: HALLANDALE BCH., FL 33009

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: CORRADO RUSCICA

DPS

02/18/2011

Electronic Signature of Signing Officer or Director

Date