

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103919

FILED
Apr 11, 2008
Secretary of State

Entity Name: PEDIATRIC EYE ASSOCIATES, INC.

Current Principal Place of Business:

1951 SW 172ND AVENUE
SUITE 301
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

1951 SW 172ND AVENUE
SUITE 301
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 03-0545396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES
5401 N. UNIVERSITY DRIVE, STE 204
CORAL SPRINGS, FL 33065 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: P () Delete
Name: LAL, GARIMA
Address: 3400 NE 192ND ST PH 9
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARIMA LAL

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date