

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103919

FILED
Feb 16, 2012
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:

LAL, GARIMA
3400 NE 192ND STREET
#PH9
AVENTURA, FL 33180 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: GARIMA LAL

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAL, GARIMA
Address: 3400 NE 192ND ST PH 9
City-St-Zip: AVENTURA, FL 33180

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: GARIMA LAL

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date