

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 09, 2009
Secretary of State**

DOCUMENT# S62198

Entity Name: LASERVISION EYE CARE CENTER, INC.

Current Principal Place of Business:

15600 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15600 N.W. 67TH AVENUE
SUITE 210
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0282405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, BARBARA
15600 NW 67TH AVE, # 210
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ZAMBRANO, BARBARA
15600 NW 67TH AVE
#210
MIAMI LAKES, FL 33014 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: _____ 10/09/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMBRANO, WILLIAM
Address: 8627 GLENCAIRN TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD (X) Delete
Name: TRENTACOSTE, JOSEPH
Address: 2659 EDGEWATER DRIVE
City-St-Zip: FT.LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACUNA, ADALBERTO
Address: 8201 NW 167 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: ADALBERTO ACUNA OD PD 10/09/2009
Electronic Signature of Signing Officer or Director Date