

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076834

Entity Name: THE DRY EYE SPA, INC.

Current Principal Place of Business:

11020 RCA CENTER DRIVE, SUITE 2001
PALM GARDENS, FL 33410

Current Mailing Address:

11020 RCA CENTER DRIVE
SUITE 2001
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3504560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALINGER, CLIFFORD L MD
11020 RCA CENTER DRIVE
SUITE 2001
PALM BEACH GARDENS, FL 33410 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: CLIFFORD L. SALINGER

01/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SALINGER, CLIFFORD L MD
Address 11020 RCA CENTER DRIVE, #2001
City-State-Zip: PALM BEACH GARDENS FL 33410

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: CLIFFORD L. SALINGER

MD / OWNER

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date