

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051167

Entity Name: MEDICAL OPTICS, INC.

Current Principal Place of Business:

10320 WEST MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

10320 WEST MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 65-0741369

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name MALVASIO, FRANK
Address 7170 NW 70 TERRACE
City-State-Zip: PARKLAND FL 33067

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: FRANK MALVASIO

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date