

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77686

FILED
Feb 17, 2011
Secretary of State

Entity Name: EDWARD BOSHNIK, O.D., P.A.

Current Principal Place of Business:

8479 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

7800 SW 87TH AVENUE
SUITE B-270
MIAMI, FL 33173 US

Current Mailing Address:

8479 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

7800 SW 87TH AVENUE
SUITE B-270
MIAMI, FL 33173 US

FEI Number: 59-2199364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSHNIK, EDWARD DR
8479 CORAL WAY
MIAMI, FL US

Name and Address of New Registered Agent:

BOSHNIK, EDWARD DR
7800 SW 87TH AVENUE
SUITE B-270
MIAMI, FL 33173 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: BOSHNIK, EDWARD O.D.
Address: 7800 SW 87TH AVENUE, SUITE B-270
City-St-Zip: MIAMI, FL 33173 US

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: EDWARD L. BOSHNIK

DR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date