

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57176

FILED
Feb 15, 2011
Secretary of State

Entity Name: JAMES D. HAGEN O.D., P.A.

Current Principal Place of Business:

C/O JAMES D. HAGEN, O.D.
12979 SW 112TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O JAMES D. HAGEN, O.D.
12979 SW 112TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2545788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, JAMES D., O.D.
12979 SW 112TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DR
Name: HAGEN, JAMES D., O.D.
Address: 12979 SOUTHWEST 112 STREET
City-St-Zip: MIAMI, FL 33186 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: JAMES D HAGEN

DR

02/15/2011

Electronic Signature of Signing Officer or Director

Date