2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67189

Entity Name: EDWARD C. MILLER, O.D., P.A.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1332 WASHINGTON STREET
HOLLYWOOD, FL 33019
3542.44 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address: New Mailing Address:

1332 WASHINGTON STREET
HOLLYWOOD, FL 33019
260 CRANDON BLVD.
STE 32-224
KEY BISCAYNE, FL 33149

FEI Number: 59-2562681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, EDWARD C.

1332 WASHINGTON STREET

HOLLYWOOD, FL 33019 US

MILLER, EDWARD C.

3542-44 CORAL WAY

CORAL GABLES, FL 33145 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MILLER, EDWARD C.

Address: 260 CRANDON BLVD STE 32-224 City-St-Zip: KEY BISCAYNE, FL 33149

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 C. MILLER PRES 04/07/2011