## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LORENZO DE TORO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

## Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P00000014674 1. Entity Name VERSAILLES OPTOMÉTRIC GROUP, P.A. Principal Place of Business Mailing Address 5434 S.W. 8 STREET 5434 S.W. 8 STREET CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0985619 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VILLASANTE, ROBERTO ESQ. Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET **SUITE 1700 MIAMI FL 33130** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ЩЦ ☐ Delete TITLE ☐ Change Addition SIFF, WALLACE B NAME NAME U00000736425 5434 S.W. 8 STREET STREET ADDRESS STREET ADDITESS 05/10/07-80074-013 150.00 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Delete TATLE IIILE Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST-ZIP ШЦ Delete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ШЩ Delete TITLE Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11

3/1/07

Daytime Phone #

**FILED**