2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041440

Entity Name: DAMIAN LUE, O.D., P.A.

FILED Feb 17, 2011 Secretary of State

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

5851 NW 177TH STREET MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

13365 S.W. 100 TERR. MIAMI, FL 33186

FEI Number: 65-1008643 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:

KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2 STREET SUITE 2800 MIAMI, FL 331312144 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LUE, DAMIAN OD

 Address:
 13365 SW 100 TERR.

 City-St-Zip:
 MIAMI, FL 33186

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: DAMIAN LUE PRES 02/17/2011