

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047257

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE VISIONCARE FAMILY, INC.

Current Principal Place of Business:

5540 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5540 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1012248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICOIA, CRISTINA P OD
4678 VILLAGE WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SICOIA, CRISTINA P OD
5540 S. FLAMINGO RD.
COOPER CITY, FL 33330 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: CRISTINA SICOIA - PRESIDENT
Address: 5540 S. FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33330 US

Title: MR
Name: SICOIA DANIEL - VICE PRESIDENT
Address: 5540 S. FLAMINGO RD.
City-St-Zip: COOPER CITY, FL 33330 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: DANIEL SICOIA

DO.

03/14/2011

Electronic Signature of Signing Officer or Director

Date