

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032406

FILED
Jan 11, 2012
Secretary of State

Entity Name: OPTHALMIC FACIAL PLASTIC SURGERY SPECIALISTS, P.A.

Current Principal Place of Business:

26800 TAMIAMI TRAIL S
SUITE 360
BONITA SPRINGS, FL 34134

New Principal Place of Business:

7331 COLLEGE PKWY.
SUITE 200
FORT MYERS, FL 33907

Current Mailing Address:

26800 TAMIAMI TRAIL S
SUITE 360
BONITA SPRINGS, FL 34134

New Mailing Address:

7331 COLLEGE PKWY.
SUITE 200
FORT MYERS, FL 33907

FEI Number: 01-0652664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAQUIS, STEPHEN J DR
26800 TAMIAMI TRAIL
SUITE 360
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

LAQUIS, STEPHEN J DR
7331 COLLEGE PKWY.
SUITE 200
FORT MYERS, FL 33907 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: LAQUIS, STEPHEN J
Address: 7331 COLLEGE PKWY., STE. 200
City-St-Zip: FORT MYERS, FL 33907

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: STEPHEN J. LAQUIS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date