2008 FOR PROFIT CORPORATION FILED Mar 12, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000089900 1. Entity Name 03-12-2008 90026 021 ***150.00 OLGA JORDANOPOULOS O.D., INC. Mailing Address MAHOGAN Principal Place of Business 904MAHOFGAN) PLACE PALM BEACH GARDENS FL 33414 4050 SO S. U.S HIGHWAY ONE SUITE 314 JUPITER FL 33477 3. Mailing Address 904 MAHOGAN 2. Principal Place of Business - No P.O. Box # 40505. U.S. HIGHWAYDNE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 14-1902105 PALM BEACH GARDONS FL JUPITER Not Applicable Country U.S.A. Country U. S. A. Zip \$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 JORDANOPOLILOS, OLGA 904/AMHOGANY) PLACE MAHOGANY PALM BEACH GARDENS FL 33418 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pots, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 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 11. TITLE TITLE ☐ Change ☐ Addition Delete JORDANOPOULOS, OLGA NAME NAME STREET ADDRESS 904 MAHOGANY PLACE STREET ADDRESS DITY-ST-ZIP PALM BEACH GARDENS FL CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Defete HITE. ☐ Change ☐ Addition MAIAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

13/03/08 (561)719-277

Addition