

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013594

FILED
Mar 26, 2012
Secretary of State

Entity Name: PINNACLE ADVANCED EYE CARE INC.

Current Principal Place of Business:

685 NE 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

51 SW 11TH STREET
#537
MIAMI, FL 33130

Current Mailing Address:

685 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

51 SW 11TH STREET
#537
MIAMI, FL 33130

FEI Number: 16-1692795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZER, BRADLEY A PRESIDE
685 NE 59TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PELTZER, BRADLEY A PRESIDE
51 SW 11TH STREET
#537
MIAMI, FL 33130 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: PELTZER, BRADLEY A
Address: 51 SW 11TH ST #537
City-St-Zip: MIAMI, FL 33137

Title: D
Name: TEIXEIRA, CHRISTOPHER P
Address: 685 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

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: BRADLEY PELTZER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date