

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098805

FILED
Feb 24, 2012
Secretary of State

Entity Name: SIBY J. VARUGHESE, O.D.,P.A.

Current Principal Place of Business:

11401 PINES BLVD
888
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

16458 SW 22 ND STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-1311547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARUGHESE, SIBY J
5361 NW 90 TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: P
Name: VARUGHESE, SIBY J
Address: 5361 NW 90 TH AVENUE
City-St-Zip: SUNRISE, FL 33351 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: SIBY VARUGHESE

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date