

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146429

FILED
Apr 06, 2005
Secretary of State

Entity Name: OCUVISION EYECARE CENTER, INC.

Current Principal Place of Business:

999 NW 33RD AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

13818 SW 56 STREET
MIAMI, FL 33175 US

Current Mailing Address:

999 NW 33RD AVENUE
MIAMI, FL 33125 US

New Mailing Address:

13818 SW 56 STREET
MIAMI, FL 33175 US

FEI Number: 20-1861049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENCIBIA, GUILLERMO
999 NW 33RD AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARENCIBIA, GUILLERMO
13818 SW 56 STREET
MIAMI, FL 33175 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: GUILLERMO ARENCIBIA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENCIBIA, GUILLERMO
Address: 999 NW 33RD AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENCIBIA, GUILLERMO
Address: 13818 SW 56 STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO ARENCIBIA

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date