

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159336

FILED
Apr 15, 2009
Secretary of State

Entity Name: ADVANCED EYE CARE OF HIALEAH, PA

Current Principal Place of Business:

5952 WEST 16TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3552 MAGELLAN CIRCLE
APT. 124
AVENTURA, FL 33180

New Mailing Address:

5952 WEST 16TH AVE
HIALEAH, FL 33012

FEI Number: 20-1935608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMELLA, KERI M O.D.
3552 MAGELLAN CIRCLE
APT. 124
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POMELLA, KERI M
Address: 3552 MAGELLAN CIRCLE #124
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: PELTZER, BRADLEY A
Address: 685 NE 59TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KERI M POMELLA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date