

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159336

FILED
Apr 11, 2012
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:

5952 WEST 16TH AVE
HIALEAH, FL 33012

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PELTZER, BRADLEY A
Address: 51 SW 11TH ST #537
City-St-Zip: MIAMI, FL 33130

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: KERI M. POMELLA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date