

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009764

FILED
Mar 28, 2012
Secretary of State

Entity Name: PHYSICIANS LASER CENTER, INC

Current Principal Place of Business:

905 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

905 EAST HILLSBORO BLVD
DEERFEILD BEACH, FL 33441

New Mailing Address:

FEI Number: 13-4336762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JEREMIAH
8557 BOCA RIO DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MIANO, PAUL J
301 SE 2ND COURT
DEERFIELD BEACH, FL 33441 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: PAUL J. MIANO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MIANO, PAUL J
Address: 301 SE 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: OTTEN, HELEN B
Address: 2071 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAUL J. MIANO

PT

03/28/2012

Electronic Signature of Signing Officer or Director

Date