2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043857

Entity Name: BW VISION CARE, P.A.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10108 MONTAGUE ST. 9912 W. LINEBAUGH AVE TAMPA, FL 33626 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

 10108 MONTAGUE ST.
 9912 W. LINEBAUGH AVE

 TAMPA, FL 33626 US
 TAMPA, FL 33626 US

FEI Number: 20-4577440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONILLA-WARFORD, CRISTINA M
10108 MONTAGUE ST.
TAMPA, FL 33626 US
BONILLA-WARFORD, CRISTINA M
9912 W. LINEBAUGH AVE
TAMPA, FL 33626 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: CRISTINA BONILLA-WARFORD 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BONILLA-WARFORD, NATHAN J Address: 5100 BURCHETTE RD UNIT 2303

City-St-Zip: TAMPA, FL 33647 US

Title: VP

Name: BONILLA-WARFORD, CRISTINA M Address: 5100 BURCHETTE RD UNIT 2303

City-St-Zip: TAMPA, FL 33647 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: CRISTINA BONILLA-WARFORD VP 02/11/2012