

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143491

FILED
Apr 30, 2011
Secretary of State

Entity Name: STERLING VISION OF ROYAL PALM BEACH INC.

Current Principal Place of Business:

520 EIGHTH AVE.
23RD FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

520 EIGHTH AVENUE
23RD FLOOR
NEW YORK, NY 10018

Current Mailing Address:

520 EIGHTH AVE.
23RD FLOOR
NEW YORK, NY 10018

New Mailing Address:

520 EIGHTH AVENUE
23RD FLOOR
NEW YORK, NY 10018

FEI Number: 20-5885191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAREN M. DYER, ASST SECRETARY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPINA, GLENN
Address: 520 EIGHTH AVE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CFOS
Name: ALESSI, BRIAN
Address: 520 EIGHTH AVE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: COHEN, ALAN
Address: 520 EIGHTH AVE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10018

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: BRIAN ALESSI

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date