

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152961

FILED
Apr 30, 2011
Secretary of State

Entity Name: SIMSHAUSER & ASSOCIATES, O.D., P.A.

Current Principal Place of Business:

6365 COLLINS AVE
4408
MIAMI BEACH, FL 33141

New Principal Place of Business:

4500 SW 139 AVE
MIRAMAR, FL 33027

Current Mailing Address:

6365 COLLINS AVE
4408
MIAMI BEACH, FL 33141

New Mailing Address:

4500 SW 139 AVE
MIRAMAR, FL 33027

FEI Number: 20-8042344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSHAUSER, INGRID
6365 COLLINS AVE
4408
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SIMSHAUSER, INGRID
4500 SW 139 AVE
MIRAMAR, FL 33027 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMSHAUSER, INGRID
Address: 4500 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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: INGRID SIMSHAUSER

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date