

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045029

Entity Name: MIDTOWN EYE CARE, P.A.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3601 FEDERAL HIGHWAY
SUITE 134
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

685 N.E. 59TH STREET
MIAMI, FL 33137

New Mailing Address:

5952 WEST 16TH AVENUE
HIALEAH, FL 33012

FEI Number: 20-8826275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZER, BRADLEY A
685 NE 59TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PELTZER, BRADLEY A
51 SW 11TH STREET
#537
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: POMELLA, KERI M
Address: 3552 MAGELLAN CIRCLE 124
City-St-Zip: ADVENTURA, FL 33180

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: BRADLEY PELTZER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date