

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102704

Entity Name: LARIA EYE CARE, P.A.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

6244 WEST OAKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

900 WEST AVE
APT 739
MIAMI BEACH, FL 33139

New Mailing Address:

6244 WEST OAKLAND PARK BLVD
SUNRISE, FL 33313

FEI Number: 13-4364745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIA, LIANETTE
6244 WEST OAKLAND PARK BLVD
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARIA, LIANETTE
Address: 6244 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: LARIA, LUIS
Address: 6244 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS L. LARIA

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date