

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058649

Entity Name: LUCY BENARD OD P.A.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7795 WEST FLAGLER STREET,
#63
MIAMI, FL 33144

New Principal Place of Business:

17650 NW 2ND AVENUE
WALMART VISION CENTER
MIAMI, FL 33169

Current Mailing Address:

14974 SW 11 STREET
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-2361302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARD-ZELEDON, LUCY
14974 SW 11 STREET
MIAMI, FL 33194 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

OFFICERS AND DIRECTORS:

Title: P
Name: BENARD-ZELEDON, LUCY
Address: 14974 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

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: LUCY BENARD-ZELEDON

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date