

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094433

Entity Name: ELITE VISUAL CARE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3122 W. BUENA VISTA DRIVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 670783
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 26-3586269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, MARYLU
3122 W. BUENA VISTA DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NIEUCHOWICZ, MARYLU P
3122 W. BUENA VISTA DRIVE
MARGATE, FL 33063 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: MARYLU NIEUCHOWICZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEUCHOWICZ, MARYLU
Address: 3122 W. BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

Title: S
Name: NIEUCHOWICZ, MARYLU
Address: 3122 W. BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

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: MARYLU NIEUCHOWICZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date