

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103948

FILED
Jan 10, 2011
Secretary of State

Entity Name: KUBLY OCULAR PROSTHETICS INC.

Current Principal Place of Business:

3500 E FLETCHER AVE
SUITE 509
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

3500 E FLETCHER AVE
SUITE 509
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 26-3812926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: KUBLY, MARK B
Address: 3500 E FLETCHER AVE SUITE 509
City-St-Zip: TAMPA, FL 33613

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: MARK B KUBLY

PSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date