

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080127

FILED
Feb 16, 2010
Secretary of State

Entity Name: VISUAL CARE SPECIALISTS, INC

Current Principal Place of Business:

8325 WEST FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

5509 HAYES ST
HOLLYWOOD, FL 33021

Current Mailing Address:

8325 WEST FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

5509 HAYES ST
HOLLYWOOD, FL 33021

FEI Number: 27-1015553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FELIX D
8325 WEST FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TORRES, FELIX D
5509 HAYES ST
HOLLYWOOD, FL 33021 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: FELIX D TORRES

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: TORRES, FELIX D
Address: 5509 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIX D TORRES

PS

02/16/2010

Electronic Signature of Signing Officer or Director

Date