

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080127

FILED
Apr 23, 2011
Secretary of State

Entity Name: VISUAL CARE SPECIALISTS, INC

Current Principal Place of Business:

5509 HAYES ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

907 SW 87TH AVE
MIAMI, FL 33174

Current Mailing Address:

5509 HAYES ST
HOLLYWOOD, FL 33021

New Mailing Address:

907 SW 87TH AVE
MIAMI, FL 33174

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
5509 HAYES ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TORRES, FELIX D
907 SW 87TH AVE
MIAMI, FL 33174 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TORRES, FELIX D
Address: 907 SW 87TH AVE
City-St-Zip: MIAMI, FL 33174

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 TORRES

PS

04/23/2011

Electronic Signature of Signing Officer or Director

Date