

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061985

Entity Name: RAMOS EYE CARE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3805 MESSINA DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

3805 MESSINA DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-3153707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, PRISCILLA
3805 MESSINA DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RAMOS, PRISCILLA L
3805 MESSINA DRIVE
LAKE MARY, FL 32746 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: PRISCILLA RAMOS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: RAMOS, PRISCILLA L
Address: 3805 MESSINA DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: PRISCILLA RAMOS

DR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date