

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034753

FILED
Apr 25, 2012
Secretary of State

Entity Name: OPTHALMIC CONSULTANTS OF BROWARD, INC.

Current Principal Place of Business:

6303 IRONWOOD CIRCLE
TAMARAC, FL 33319 US

New Principal Place of Business:

621 SW 61ST AVE
PLANTATION, FL 33317 US

Current Mailing Address:

6303 IRONWOOD CIRCLE
TAMARAC, FL 33319 US

New Mailing Address:

621 SW 61ST AVE
PLANTATION, FL 33317 US

FEI Number: 45-1561009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, OSWALD
6303 IRONWOOD CIRCLE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

RONDON, OSWALD
621 SW 61ST AVE
PLANTATION, FL 33317 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONDON, OSWALD
Address: 621 SW 61ST AVE
City-St-Zip: PLANTATION, FL 33317 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: OSWALD RONDON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date