

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060723

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SOUTH FLORIDA OPHTHALMICS, INC.

## Current Principal Place of Business:

9398 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

2200 SOUTH OCEAN LANE  
APT. 3006  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

9398 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434 US

## New Mailing Address:

2200 SOUTH OCEAN LANE  
APT. 3006  
FORT LAUDERDALE, FL 33316 US

FEI Number: 45-0640369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LA FEVERS, LUCIA  
9398 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

LA FEVERS, CARMEN L  
2200 SOUTH OCEAN LANE  
APT. 3006  
FORT LAUDERDALE, FL 33316 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: CARMEN LUCIA LA FEVERS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LA FEVERS, LUCIA  
Address: 9398 BOCA RIVER CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LA FEVERS, CARMEN L  
Address: 2200 SOUTH OCEAN LANE, APT. 3006  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN LUCIA LA FEVERS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date