

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039469

Entity Name: OPTION CENTER, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

211 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

211 FOURTH AVENUE
ST. PETERSBURG, FL 33701 UN

Current Mailing Address:

211 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

New Mailing Address:

211 FOURTH AVENUE
ST. PETERSBURG, FL 33701 UN

FEI Number: 59-3425819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-LEYVA, GISELA M.D.
211 4TH AVENUE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GARCIA-LEYVA, GISELA M.D.
211 4TH AVENUE NORTH
ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA-LEYVA, GISELA M.D.
Address: 211 FOURTH AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701 UN

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: BY: GISELA GARCIA LEYVA FOR OPTION CENTER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date