2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037739

Entity Name: CENTER FOR OCULAR PROSTHETICS, INC.

FILED Mar 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6018 S.W. 18TH STREET, SUITE C2 950 NW 9TH CT BOCA RATON, FL 33433 BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 6018 S.W. 18TH STREET, SUITE C2 950 NW 9TH CT. BOCA RATON, FL 33433 BOCA RATON, FL 33486 FEI Number: 65-0751287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICOLE GARONZIK 4445 WOODFIELD BLVD BOCA RATON, FL 33434 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARONZIK, NICOLE B

 Address:
 950 NW 9TH CT

 City-St-Zip:
 BOCA RATON, FL 33486

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: NICOLE GARONZIK P 03/04/2011