2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# P97000044383

Entity Name: DELTA OPHTHALMICS, INC.

Current Principal Place of Business:

4812 26TH STREET WEST
BRADENTON, FL 34207 RE

New Principal Place of Business:

Current Mailing Address:

4812 26TH STREET WEST
BRADENTON, FL 34207 RE

New Mailing Address:

FEI Number: 65-0759001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLARAKHIA, GULZAR
4812 26TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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: DR
Name: ALLARAKHIA, LIAQUAT
Address: 4812 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: MRS
Name: ALLARAKHIA, GULZAR
Address: 4812 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: DR
Name: ALLARAKHIA, LIAQUAT
Address: 4812 26TH ST W
City-St-Zip: BRADENTON, FL 34207

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Name: ALLARAKHIA, LIAQUAT
Address: 4812 26TH ST W
City-St-Zip: BRADENTON, FL 34207

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: LIAQUAT ALLARAKHIA PRES 01/10/2012

Electronic Signature of Signing Officer or Director Date