

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062990

FILED
May 01, 2008
Secretary of State

Entity Name: EYE CARE SERVICES OF AMERCIA, INC.

Current Principal Place of Business:

9980 CENTRAL PARK BLVD N.
SUITE 126
BOCA RATON, FL 33428

New Principal Place of Business:

800 DOUGLAS RD.
NORTH TOWER SUITE 540
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD
SUITE 540
MIAMI, FL 33134

New Mailing Address:

800 DOUGLAS RD.
NORTH TOWER SUITE 540
CORAL GABLES, FL 33134

FEI Number: 65-0787154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD AND CASSEL ATTORNEYS AT LAW
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEILSON, LOUIS R
Address: 800 DOUGLAS ROAD
City-St-Zip: SUITE 540, FL 33134

Title: D () Delete
Name: SEGALL, MORRIS
Address: 800 DOUGLAS ROAD
City-St-Zip: SUITE 540, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO GUERRA

MG

05/01/2008

Electronic Signature of Signing Officer or Director

Date