

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062990

FILED
Mar 17, 2011
Secretary of State

Entity Name: EYE CARE SERVICES OF AMERCIA, INC.

Current Principal Place of Business:

800 DOUGLAS RD.
NORTH TOWER SUITE 150
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD.
NORTH TOWER SUITE 150
CORAL GABLES, FL 33134

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KEILSON, LOUIS R
Address: 800 DOUGLAS ROAD
City-St-Zip: SUITE 150, FL 33134

Title: D
Name: SEGALL, MORRIS
Address: 800 DOUGLAS ROAD
City-St-Zip: SUITE 150, FL 33134

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: MORRIS F. SEGALL MD

MR

03/17/2011

Electronic Signature of Signing Officer or Director

Date