2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013041

Entity Name: NICHOLAOS ROKANAS, O.D., P.A.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1715 S. FEDERAL HWY 1715 S. FEDERAL HWY

31

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 UN

Current Mailing Address: New Mailing Address:

1715 S. FEDERAL HWY 32 SE 2ND AVE #114

C1 DELRAY BEACH, FL 33444 UN DELRAY BEACH, FL 33483

FEI Number: 65-0814352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROKANAS, NICHOLAOS
400 SOUTH OCEAN BLVD.
106

ROKANAS, NICHOLAOS
32 SE 2ND AVE #114
DELRAY BEACH, FL 33444 US

DELRAY BEACH, FL 33483 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: NICHOLAOS G ROKANAS 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROKANAS, NICHOLAOS

 Address:
 32 SE 2ND AVE #114

 City-St-Zip:
 DELRAY BEACH, FL 33444 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: NICHOLAOS G ROKANAS MGRM 03/08/2012