

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070535

Entity Name: MARK P. CARUSO, O.D., P.A.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

633 NW 28TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

633 NW 28TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0869359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MARK P O.D.
633 NW 28TH STREET
FORT LAUDERDALE, FL 33311 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: PVTs
Name: CARUSO, MARK
Address: 633 NW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MARK CARUSO

PVTs

04/18/2012

Electronic Signature of Signing Officer or Director

Date