

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052395

FILED
Mar 04, 2011
Secretary of State

Entity Name: MANHATTAN EYE ASSOCIATES, INC.

Current Principal Place of Business:

800 WEST CYPRESS ROAD #120
#120
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 WEST CYPRESS ROAD #120
#120
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0176409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILWIT, MARYANN
800 WEST CYPRESS ROAD #120
#120
FT. LAUDERDALE, FL 33309 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: GILWIT, MARYANN
Address: 800 WEST CYPRESS ROAD #120
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P
Name: GILWIT, PAUL H
Address: 800 W CYPRESS RD #120
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARYANN GILWIT

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date