

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27256

FILED
Apr 29, 2011
Secretary of State

Entity Name: DR. BEN V. GRAHAM, O.D., PH.D., P.A.

Current Principal Place of Business:

23061 AQUA VIEW
#5
BOCA RATON, FL 33433

New Principal Place of Business:

8440 S. DIXIE HWY
#1005
MIAMI, FL 33143

Current Mailing Address:

8440 S. DIXIE HWY.
1005
MIAMI, FL 33143

New Mailing Address:

8440 S. DIXIE HWY
#1005
MIAMI, FL 33143

FEI Number: 65-0243880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, BEN V DR
23061 AQUA VIEW
#5
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GRAHAM, BEN V DR
8440 S. DIXIE HWY
#1005
MIAMI, FL 33143 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, BEN V DR
Address: 8440 S. DIXIE HWY, #1005
City-St-Zip: MIAMI, FL 33143

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: DR. BEN V. GRAHAM

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date