2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67557

Entity Name: PHILIP R. SIDRAN, O.D., P.A.

FILED Feb 25, 2011 Secretary of State

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

7971 SW 122 STR MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7971 SW 122 ST MIAMI, FL 33156 US

FEI Number: 65-0271040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIDRAN, PHILIP R. 7971 SW 122 ST MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIDRAN, PHILIP R. Name: 7971 SW 122 ST Address: City-St-Zip: MIAMI, FL 33156 US

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: PHILIP SIDRAN **PRES** 02/25/2011