562 NW MERCANTILE PLACE, SUITE 104 PORT ST LUCIE, FL 34986
Current Mailing Address:
562 NW MERCANTILE PLACE, SUITE 104 PORT ST LUCIE, FL 34986 US

FEI Number: 45-5077767

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC. 600 BRICKELL AVENUE **SUITE 3500** MIAMI, FL 33131 US

FILED Apr 08, 2019 **Secretary of State** 7456066381CC

Certificate of Status Desired: Yes

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	E: MARK SCHEER		04/08/2019		
	Electronic Signature of Registered Agent		Date		
Officer/Director Detail :					
Title	CD	Title	D		
Name	KIRCHHUEBEL, RAINER	Name	ADAMOWICZ, STEFFAN		
Address	MUNCHHOLZHAUSER STR. 29	Address	MUNCHHOLZHAUSER STR. 29		
City-State-Zip:	35582 WETZLAR GERMANY XX	City-State-Zip:	35582 WETZLAR GERMANY XX		
Title	D	Title	CEO		
Name	KIRCHHUEBEL, CHRISTIAN	Name	ZATARAIN, JOHN ROBERT		
Address	MUNCHHOLZHAUSER STR. 29	Address	562 NW MERCANTILE PLACE, SUITE		
City-State-Zip:	35582 WETZLAR GERMANY XX	City-State-Zip:	104 PORT ST LUCIE FL 34986		

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: JOHN ZATARAIN	CEO	

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036208

Entity Name: OCULUS SURGICAL, INC.

Current Principal Place of Business: