

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001377

**Entity Name:** MEOPTA U.S.A., INC.**Current Principal Place of Business:**7826 PHOTONICS DRIVE  
TRINITY, FL 34655**Current Mailing Address:**7826 PHOTONICS DRIVE  
TRINITY, FL 34655 US**FEI Number: 13-1927509****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HOBBY, CLARKE  
109 N BRUSH ST  
TAMPA, FL 33602 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**Officer/Director Detail :**

Title	CP
Name	RAUSNITZ, GERALD
Address	50 DAVIDS DR
City-State-Zip:	HAUPPAUGE NY 11788

Title	DS
Name	RAUSNITZ, DAVID
Address	1050 FIFTH AVE
City-State-Zip:	NEW YORK NY 10028

Title	DVP
Name	ADDRESS, US
Address	7826 PHOTONICS DRIVE
City-State-Zip:	TRINITY FL 34655

Title	DVP-ADMIN
Name	STEIN, STUART
Address	110 SHRUB HOLLOW RD
City-State-Zip:	ROSLYN NY 11576

*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: STUART STEIN****VICE PRESIDENT-  
ADMINISTRATION****01/17/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date