

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003312

FILED
Apr 01, 2009
Secretary of State

Entity Name: ALIGN OPTICS INCORPORATED

Current Principal Place of Business:

4700 HIATUS RD
144A
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS RD
144A
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 36-4164206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERMA, D
4700 HIATUS RD
144A
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VERMA, DILRAJ
4700 HIATUS RD
SUITE 144-A
SUNRISE, FL 33351 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: DILRAJ VERMA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VERMA, SHEERAJ
Address: 11370 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

Title: S (X) Delete
Name: VERMA, DILRAJ
Address: 11370 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

Title: VC (X) Delete
Name: VERMA, DILRAJ
Address: 11370 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERMA, DILRAJ
Address: 4700 HIATUS RD # 144-A
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DILRAJ VERMA

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date