

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003009

Entity Name: OPHTEC USA, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

6421 CONGRESS AVE
STE 112
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE
SUITE 112
BOCA RATON, FL 33487 US

New Mailing Address:

6421 CONGRESS AVE
STE 112
BOCA RATON, FL 33487 US

FEI Number: 65-0756030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARLEY, RONALD E
10304 ISLANDER DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WORST-VAN DAM, ANNA M
Address: JULIANALAN 11, 9751 BM HAREN
City-St-Zip: NETHERLANDS,

Title: D () Delete
Name: WORST, ERIK JAN
Address: DE SAVORNIN LOHMANLAAN 27
City-St-Zip: 9722 HC GRONINGEN, NETHERLAN,

Title: D () Delete
Name: SMIT, HENDRIK
Address: LAAN DER KRUISHEREN
City-St-Zip: HADISTEDE, NETHERLANDS,

Title: PSD () Delete
Name: MCCARLEY, RONALD E
Address: 10304 ISLANDER DR.
City-St-Zip: BOCA RATON, FL 33498

Title: T (X) Delete
Name: ENGELS, AALDRIK H
Address: FONTEINKAIND 63
City-St-Zip: HARENREEN, NETHERLANDS, 8445 RX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSD (X) Change () Addition
Name: MCCARLEY, RONALD E
Address: 10304 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Change () Addition
Name: ENGELS, AALDRIK H
Address: FONTEINKAIND 63
City-St-Zip: HARENREEN, NETHERLANDS, FL 8445RX

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: RONALD MCCARLEY

PSD

06/22/2009

Electronic Signature of Signing Officer or Director

Date