

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003009

Entity Name: OPHTEC USA, INC.

FILED
Jan 04, 2011
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
STE 112
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0756030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RONALD E. MCCARLEY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date