2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006439

Entity Name: OVACOME USA, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3107 W HARBOR VIEW AVE 2965 164TH AVENUE NORTH TAMPA, FL 33611 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

P.O. BOX 173427 TAMPA, FL 33672

FEI Number: 20-1349867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, LINDSEY
3107 W HARBOR VIEW AVE
TAMPA, FL 33611 US
SNYDER, KIMBERLY S
2965 164TH AVENUE NORTH
CLEARWATER, FL 33760 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: KIMBERLY S. SNYDER 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SNYDER, KIMBERLY S Address: 2965 164TH AVENUE NORTH City-St-Zip: CLEARWATER, FL 33760

Title: TD

Name: BERRY, KYLE
Address: 18969 PORTOFINO DR.
City-St-Zip: TAMPA, FL 33647

Title: SD

 Name:
 MARTINEZ, CAROLE

 Address:
 16701 LONGLEAT DRIVE

 City-St-Zip:
 LUTZ, FL 33549

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY S. SNYDER PD 03/09/2010