2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001020

FILED Feb 03, 2010 Secretary of State

Entity Name: OCULAR SURFACE RESEARCH & EDUCATION FOUNDATION, INC.

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

7000 SW 97 AVE SITE 212

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

7000 SW 97 AVE SITE 212

MIAMI, FL 33173 US

FEI Number: 65-0899157 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:

TSENG, AMY H 10000 SW 63RD PLACE PINECREST, FL 33156 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

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 TSENG, AMY H

 Address:
 10000 SW 63 PL

 City-St-Zip:
 PINECREST, FL 33156

Title: D

 Name:
 TSENG, SCHEFFER MD PHD

 Address:
 10000 SW 63 PLACE

 City-St-Zip:
 PINECREST, FL 33156

Title: DP

Name: YEH, BILLY DR

Address: 13145 OLD CUTLER ROAD City-St-Zip: PINECREST, FL 33156

Title:

Name: MASKIN, STEVE M D

Address: 508 S HABANA AVE , SUITE 350

City-St-Zip: TAMPA, FL 33609

Title:

Name: SHEN, ALICE DDS Address: 2335 MONTECITO DRIVE City-St-Zip: SAN MARINO, CA 91108

Title: [

 Name:
 SUN, TUNG- TIEN PHD

 Address:
 550 FIRST AVE

 City-St-Zip:
 NEW YORK, NY 10016

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: AMY H TSENG TS 02/03/2010