

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023585

FILED
Aug 20, 2008
Secretary of State

Entity Name: ZIEMER OPHTHALMOLOGY USA CORP.

Current Principal Place of Business:

9531 SW 124 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9531 SW 124 TERRACE
MIAMI, FL 33176

New Mailing Address:

13015 SW 89 PL
205
MIAMI, FL 33176

FEI Number: 65-0987520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEMER, JURGEN G
9531 SW 124 TERR
MIAMI, FL 33176 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: P () Delete
Name: ZIEMER, KURT
Address: PORTSRASSE 35
City-St-Zip: 2555 BRUEGG SWITZERLAND,

Title: T () Delete
Name: MEICHTRY, RAYMOND
Address: PORTSRASSE 35
City-St-Zip: 2555 BRUEGG SWITZERLAND,

Title: D () Delete
Name: ZIEMER, FRANK
Address: PORTSRASSE 35
City-St-Zip: 2555 BRUEGG SWITZERLAND,

Title: D () Delete
Name: ZIEMER, JURGEN
Address: 9531 SW 124 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIEMER, KURT
Address: ALLMENDSTRASSE 11
City-St-Zip: PORT SWITZERLAND, CH 2562 CH

Title: T (X) Change () Addition
Name: MEICHTRY, RAYMOND
Address: ALLMENDSTRASSE 11
City-St-Zip: PORT SWITZERLAND, CH 2562 CH

Title: D (X) Change () Addition
Name: ZIEMER, FRANK
Address: ALLMENDSTRASSE 11
City-St-Zip: PORT SWITZERLAND, CH 2562 CH

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: JURGEN ZIEMER

D

08/20/2008

Electronic Signature of Signing Officer or Director

Date