

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023585

FILED
Apr 06, 2010
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:

13015 SW 89 PL
205
MIAMI, FL 33176

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZIEMER, KURT
Address: ALLMENDSTRASSE 11
City-St-Zip: PORT SWITZERLAND, CH 2562 CH

Title: T
Name: MEICHTRY, RAYMOND
Address: ALLMENDSTRASSE 11
City-St-Zip: PORT SWITZERLAND, CH 2562 CH

Title: D
Name: ZIEMER, FRANK
Address: ALLMENDSTRASSE 11
City-St-Zip: PORT SWITZERLAND, CH 2562 CH

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

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: JURGEN ZIEMER

D

04/06/2010

Electronic Signature of Signing Officer or Director

_____ Date