

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094505

FILED
Jun 06, 2007
Secretary of State

Entity Name: LENSUR USA CORPORATION

Current Principal Place of Business:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Principal Place of Business:

5608 NW 161 STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

6175 N.W. 153 ST.
#103
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1141943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
13360 SW 46 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
103
MIAMI LAKES, FL 33014 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: NELSON ODELLA

06/06/2007

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: PSTD () Delete
Name: ODELLA, NELSON EXEC D
Address: 13360 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027

Title: FD () Delete
Name: MINOLETTI, CARINA
Address: 13360 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VPD (X) Delete
Name: ODELLA, RICARDO OPER D
Address: 6175 N.W. 153 STREET, #103
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ODELLA, NELSON
Address: 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPT (X) Change () Addition
Name: ODELLA, RICARDO
Address: 6175 NW 153 STREET # 103
City-St-Zip: MIAMI LAKES, FL 33014

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: NELSON ODELLA

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06/06/2007

Electronic Signature of Signing Officer or Director

Date