

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003272

Entity Name: OPHYSIO INC.

Current Principal Place of Business:

C/O DIABETES RESEARCH INSTITUTE
1450 NW 10TH AVE., (R-134)
MIAMI, FL 33136

Current Mailing Address:

C/O DIABETES RESEARCH INSTITUTE
1450 NW 10TH AVE., (R-134)
MIAMI, FL 33136 US

FEI Number: 90-0592005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRESIDENT, TREASURER &
 DIRECTOR
Name LATTA, PAUL
Address 1450 NW 10TH AVE., (R-134)
City-State-Zip: MIAMI FL 33136

Title SECRETARY
Name MILLER, EDWIN L. JR.
Address ONE POST OFFICE SQUARE, FLOOR
 22
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name RICORDI, CAMILLO
Address 1450 NW 10TH AVE., (R-134)
City-State-Zip: MIAMI FL 33136

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: PAUL LATTA

PRESIDENT

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date