

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000334

Entity Name: EYEPHARMA, INC

Current Principal Place of Business:

509 MADISON AVENUE, STE 1200
NEW YORK, NY 10022

Current Mailing Address:

509 MADISON AVENUE, STE 1200
NEW YORK, NY 10022 US

FEI Number: 47-3275536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABBRIZIO, NICOLO
4770 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33137 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: NICOLO FABBRIZIO

01/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|----------------------------------|
| Title | C | Title | TREASURER |
| Name | CAMPORA, GIUSEPPE | Name | FABBRIZIO, NICOLO |
| Address | VIA BORGHERO 9 16148 | Address | 4770 BISCAYNE BLVD. SUITE 400 |
| City-State-Zip: | GENOVA ITALY | City-State-Zip: | MIAMI BEACH FL 33137 |

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: GIUSEPPE CAMPORA

C

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date