

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000334

Entity Name: EYEPHARMA, INC

Current Principal Place of Business:

4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD STE 400
MIAMI, FL 33137 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

04/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name CAMPORA, GIUSEPPE
Address VIA BORGHERO 9 16148
City-State-Zip: GENOVA ITALY AL

Title VP, CFO
Name FABBRIZIO, NICOLO
Address 4770 BISCAYNE BLVD.
 SUITE 400
City-State-Zip: MIAMI FL 33137

Title DIRECTOR, COO
Name MELONI, ELENA
Address 7600 SW 160TH TERRACE
City-State-Zip: PALMETTO BAY FL 33157

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: MELONI , ELENA

DIRECTOR, COO

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date