



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 113401		2. Name of Corporation NEUROTECH USA, INC.			
3. Street Address Principal Business Office		City	State	Zip	
4. Business Phone No.		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island DEAL IN AND WITH REAL AND PERSONAL PROPERTY OF EVERY KIND, INCLUDING GOODS, WARES AND MERCHANDISE OF EVERY KIND					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name EDWARD H. DANSE		Vice President Name WENG TAO			
Street Address 6 BLACKSTONE VALLEY PLACE		Street Address 5 BOXWOOD ROAD			
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
Secretary Name EDWARD H. DANSE		Treasurer Name EDWARD H. DANSE			
Street Address 6 BLACKSTONE VALLEY PLACE		Street Address 6 BLACKSTONE VALLEY PLACE			
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name EDWARD H. DANSE		Director Name WENG TAO			
Street Address 6 BLACKSTONE VALLEY PLACE		Street Address 5 BOXWOOD ROAD			
City LINCOLN	State RI	Zip 02865	City LINCOLN	State RI	Zip 02865
Director Name WILLIAM TENTE		Director Name			
Street Address 90 DAVIS STREET		Street Address			
City SEEKONK	State MA	Zip 02771	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares 40,000	Class/Series	Par Value	Number of Shares 34,000	Class/Series Comm	Par Value \$0.001
COMM \$0.001 PAR VALUE					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



113401

File Date 5/25/07
Check No. 113401/10905
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Weng Tao Date 2-19-07
WENG TAO
Print or Type Name
VP, CSD
Title