

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018555

Entity Name: ALCEN USA INC.

Current Principal Place of Business:

1680 SW 18TH STREET
MIAMI, FL 33145

Current Mailing Address:

1680 SW 18TH STREET
MIAMI, FL 33145

FEI Number: 46-2817125

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NICENBOIM, LUIS
1680 SW 18TH STREET
MIAMI, FL 33145 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: LUIS NICENBOIM

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name NICENBOIM, LUIS
Address 1680 SW 18TH STREET
City-State-Zip: MIAMI FL 33145

Title VP
Name COSTA BUGNONE, CECILIA M
Address 1680 SW 18TH STREET
City-State-Zip: MIAMI FL 33145

Title SECRETARY
Name NICENBOIM, EMANUEL D
Address 1680 SW 18TH STREET
City-State-Zip: MIAMI FL 33145

Title TREASURER
Name NICENBOIM, AXEL D
Address 1680 SW 18TH STREET
City-State-Zip: MIAMI FL 33145

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: LUIS NICENBOIM

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date