

2015 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: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING AND TAXES INC
200 SE 1ST STREET SUITE 604
MIAMI, FL 33131 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

06/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CORDERO, MARIA L
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: MARIA L CORDERO

PRESIDENT

06/09/2015

Electronic Signature of Signing Officer/Director Detail

Date