

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003588

Entity Name: ALCOCHEM, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

11251 RICHMOND AVE., SUITE F-107
HOUSTON, TX 77082

New Principal Place of Business:

1401 MCKINNEY ST.
SUITE 2375
HOUSTON, TX 77010

Current Mailing Address:

11251 RICHMOND AVE., SUITE F-107
HOUSTON, TX 77082

New Mailing Address:

1401 MCKINNEY ST.
SUITE 2375
HOUSTON, TX 77010

FEI Number: 65-0858807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEEUS, RODOLPHE
Address: ALCOTRA S.A.100 BLVD..DU SOUVERAIN,BTE.9
City-St-Zip: BRUSSELS, XX 1170 BE

Title: SD
Name: RAUBER, YASMINA
Address: ALCOTRA S.A., 9 ROUTE DES JEUNES,6TH FLR
City-St-Zip: LES ACACIAS GENEVA, XX 1227 CH

Title: D
Name: DE CHAUDENAY, BENJAMIN
Address: ALCOTRA S.A.,100 BLVD. DU SOUVERAIN,BTE.9
City-St-Zip: BRUSSELS, XX 1170 BE

Title: D
Name: GEVART, OLIVIER
Address: ALCOTRA S.A.,100 BLVD. DU SOUVERAIN,BTE.9
City-St-Zip: BRUSSELS, XX 1170 BE

Title: D
Name: FERRAZ, MARIANO M
Address: 18 CHERNIN DE L'ECORCHERIE
City-St-Zip: VANDOEUVRES GENEVA, XX 1252 CH

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: RODOLPHE MEEUS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date