

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003588

Entity Name: ALCOCHEM, INC.

FILED  
Apr 12, 2012  
Secretary of State

## Current Principal Place of Business:

1401 MCKINNEY ST.  
SUITE 2375  
HOUSTON, TX 77010

## New Principal Place of Business:

2603 AUGUSTA DR.  
SUITE 1250  
HOUSTON, TX 77057

## Current Mailing Address:

1401 MCKINNEY ST.  
SUITE 2375  
HOUSTON, TX 77010

## New Mailing Address:

2603 AUGUSTA DR.  
SUITE 1250  
HOUSTON, TX 77057

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

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

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date