

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74368

Entity Name: VICEL, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
218
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
218
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0177974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENSTEIN, VICTOR
445 GRAND BAY DRIVE
#605
KEY BISCAYNE, FL 33149 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: PRES
Name: REICHENSTEIN, VICTOR
Address: 445 GRAND BAY DR., #605
City-St-Zip: KEY BISCAYNE, FL

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: VICTOR REICHENSTEIN

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date