

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012098

Entity Name: AMINO CELL, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

7495 SW 38TH STREET
OCALA, FL 34474

New Principal Place of Business:

5640 SW 6TH PLACE
500
OCALA, FL 34474

Current Mailing Address:

7495 SW 38TH STREET
OCALA, FL 34474

New Mailing Address:

5640 SW 6TH PLACE
500
OCALA, FL 34474

FEI Number: 65-1012350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, CESAR
7495 SW 38TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

NIEVES, CESAR
5640 SW 6TH PLACE
500
OCALA, FL 34474 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEVES, CESAR
Address: 7495 SW 38TH STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEVES, CESAR
Address: 5640 SW 6TH PLACE SUITE 500
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR NIEVES

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date