

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012098

Entity Name: AMINO CELL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5640 SW 6TH PLACE
500
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

5640 SW 6TH PLACE
500
OCALA, FL 34474 US

New Mailing Address:

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 PRES.
5640 SW 6TH PLACE
500
OCALA, FL 34474 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: P
Name: NIEVES, CESAR
Address: 5640 SW 6TH PLACE SUITE 500
City-St-Zip: Ocala, FL 34474

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: CESAR NIEVES

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date