

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069561

FILED
Feb 11, 2009
Secretary of State

Entity Name: ALCON MIAMI CORPORATION

Current Principal Place of Business:

520 NW 165TH ST RD
STE # 101
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

520 NW 165TH ST RD
STE # 101
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1027966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FERNANDO
520 NW 165TH ST RD, #101
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, FERNANDO
Address: 152 NE 167 STREET #405
City-St-Zip: MIAMI, FL 33162 OC

Title: D () Delete
Name: LU, RICKEY
Address: 4TH FLR NO 480-5 SEC 6 YEN PING N RD
City-St-Zip: SHIH LIN TALPEI TAIWAN ROC, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO RAMIREZ

GM

02/11/2009

Electronic Signature of Signing Officer or Director

Date