

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069561

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: RAMIREZ, FERNANDO
Address: 520 NW 165 STREET ROAD #101
City-St-Zip: MIAMI, FL 33169 OC

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

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: FERNANDO RAMIREZ

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date