

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116011

FILED
Jan 31, 2007
Secretary of State

Entity Name: ALCON INTERNATIONAL CORPORATION

Current Principal Place of Business:

8008 NW 68ST
MIAMI, FL 33166

New Principal Place of Business:

7900 NW 68ST
MIAMI, FL 33166

Current Mailing Address:

8008 NW 68ST
MIAMI, FL 33166

New Mailing Address:

7900 NW 68ST
MIAMI, FL 33166

FEI Number: 65-1072870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ALBERTO
8008 NW 68ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CONTRERAS, ALBERTO
7900 NW 68ST
MIAMI, FL 33166 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: ALBERTO CONTRERAS

01/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTRERAS, ALBERTO
Address: 8008 NW 68ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTRERAS, ALBERTO
Address: 7900 NW 68ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO CONTRERAS

PD

01/31/2007

Electronic Signature of Signing Officer or Director

Date