## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P01000003759** 1. Entity Name INTELLICHEM INC. Principal Place of Business Mailing Address P.O. BOX 144155 323 NAVARRE AVE **APT 204** CORAL GABLES, FL 33114 CORAL GABLES, FL 33134 04192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUIJADA, RINA DO NOT WRITE 323 NAVARRE AVE. **APT 204** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U000000914520 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/08/08-80061-020 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME QUIJADA, RINA STREET ADDRESS 323 NAVARRE AVE APT 204 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Determine Proce #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if