

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003759

Entity Name: INTELLICHEM INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

323 NAVARRE AVE
APT 204
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144155
CORAL GABLES, FL 33114

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 65-1072206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIJADA, RINA
323 NAVARRE AVE.
APT 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUIJADA, RINA
2655 LEJEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QUIJADA, RINA
Address: 2655 LEJEUNE ROAD, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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: RINA QUIJADA

MS.

01/07/2010

Electronic Signature of Signing Officer or Director

Date