

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087667

Entity Name: REMACELL USA, CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2616 NW 97 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2616 NW 97 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 03-0525360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAS GOMES CABRAL, JOSE
6630 NW 114TH AVE APT 1531
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOMES, JOSE B P
6630 NW 114TH AVE APT 1531
MIAMI, FL 33178 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: JOSE BLAS GOMES

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAS GOMES CABRAL, JOSE
Address: 6630 NW 114 AVE APT 1531
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMES, JOSE B
Address: 6630 NW 114 AVE APT 1531
City-St-Zip: DORAL, FL 33178

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: JOSE BLAS GOMES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date