

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000115392

Entity Name: INTRA CELL CORPORATION

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

4545 NW 103RD AVE
203
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4545 NW 103RD AVE
203
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5531838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, SERGIO JR
5806 NW 57TH AVE
TAMARAC, FL FL US

Name and Address of New Registered Agent:

BRICENO, DARWIN A
3331 N.W 97TH AVE
SUNRISE, FL FL 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: DARWIN A BRICENO

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRICENO, DARWIN A
Address: 3331 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: VELAZQUEZ, SERGIO JR
Address: 5806 NW 57TH AVE
City-St-Zip: TAMARAC, FL 33319

Title: GM () Delete
Name: MERCADO, JENNIFER R
Address: 3331 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: ROSALES, OSIRIS A
Address: 5806 NW 57TH AVE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRICENO, JENNIFER R
Address: 3331 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: MG (X) Change () Addition
Name: MERCADO, JENNIFER R
Address: 3331 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: TR (X) Change () Addition
Name: DARWIN, BRICENO A
Address: 3331 NW 97TH AVE
City-St-Zip: SUNRISE, FL 33351

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: DARWIN A BRICENO

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date