

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097517

Entity Name: ALPHACELL USA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

8409 NW 68TH ST  
MIAMI, FL 33166

## New Principal Place of Business:

11049 NW 80 LANE  
DORAL, FL 33178

## Current Mailing Address:

8409 NW 68TH ST  
MIAMI, FL 33166

## New Mailing Address:

11049 NW 80 LANE  
DORAL, FL 33178

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEVILLA, XAVIER E  
8409 NW 68TH ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ROMERO, JORGE  
11049 NW 80 LANE  
DORAL, 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: JORGE ROMERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARIAS, LUIGI IVAN  
Address: 8409 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: SEVILLA, XAVIER E  
Address: 8409 NW 68TH ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARIAS, LUIGI IVAN  
Address: 11049 NW 80 LANE  
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change ( ) Addition  
Name: ROMERO, JORGE  
Address: 11049 NW 80 LANE  
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: JORGE ROMERO

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date