2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024524

Entity Name: LABORATORIOS CHALVER, U.S.A., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3982 POINCIANA CLOSED RD MIAMI, FL 33133 US	

Current Mailing Address:	**New Mailing Address:**
3982 POINCIANA CLOSED RD MIAMI, FL 33133 US	

FEI Number: 65-0594874   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AG CORPORATE SERVICES, LLC 5805 BLUE LAGOON DRIVE STE 200 MIAMI, FL 33126 US	VALBUENA, ALEJANDRO VP 3982 POINCIANA CLOSE RD MIAMI, FL 33133 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: ALEJANDRO VALBUENA   05/05/2009
                        Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PD ( ) Delete	Title:	VP (X) Change ( ) Addition

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: PD ( ) Delete	Title: VP (X) Change ( ) Addition
Name: VALBUENA, ALEJANDRO	Name: VALBUENA, ALEJANDRO
Address: 3982 POINCIANA CLOSED RD	Address: 3982 POINCIANA CLOSED RD
City-St-Zip: MIAMI, FL 33133 US	City-St-Zip: MIAMI, FL 33133 US

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: ALEJANDRO VALBUENA   VP   05/05/2009
                        Electronic Signature of Signing Officer or Director   Date