

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000117781

FILED
Apr 29, 2003
Secretary of State

Entity Name: PACIFIC CHEMICAL GROUP, INC.

Current Principal Place of Business:

9292 NW 101 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9292 NW 101 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1065065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, LUIS M
9292 NW 101 ST
MIAMI, FL 33178

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
9292 NW 101 ST
MIAMI, FL 33178

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 RODRIGUEZ

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERVANTES, LUIS M
Address: 9292 NW 101 ST
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CARVOJOL, MORTO L
Address: 9292 NW 101 ST
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 9292 NW 101 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: TRAVERSO, GERARDO
Address: 9292 NW 101 ST
City-St-Zip: MIAMI, FL 33178

Title: S () Change (X) Addition
Name: MENDEZ, JUAN C
Address: ED. IMPRES, N° 301, AV. TAMANACO, EL ROSAL
City-St-Zip: CARACAS, VENEZUELA, VZ 1060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 RODRIGUEZ

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date