

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 22, 2009  
Secretary of State**

DOCUMENT# P03000051761

Entity Name: ANDRI CHEMICAL OF AMERICA, INC.

**Current Principal Place of Business:**

2221 SW 59TH AVE  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2221 SW 59TH AVE  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 02-0691891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IRIBARREN, JOSE A  
19380 COLLINS AVENUE  
APT 121  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D            ( ) Delete  
Name: IRIBARREN, JOSE A  
Address: 19380 COLLINS AVENUE, APT 121  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D            ( ) Delete  
Name: PEREZ-MENA, ONDINA D  
Address: 9607 MOONSTONE MIST LANE  
City-St-Zip: KATY, TX 77494

Title: D            (X) Delete  
Name: PEREZ-MENA, LUIS  
Address: 9607 MOONSTONE MIST LANE  
City-St-Zip: KATY, TX 77494

Title: D            ( ) Delete  
Name: PEREZ-MENA, MARGARITA  
Address: 9607 MOONSTONE MIST LANE  
City-St-Zip: KATY, TX 77494

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: IRIBARREN, JOSE A  
Address: 19380 COLLINS AVENUE, APT 121  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

Title: AP            (X) Change ( ) Addition  
Name: PEREZ-MENA, MARGARITA  
Address: 9607 MOONSTONE MIST LANE  
City-St-Zip: KATY, TX 77494

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 A IRIBARREN

P

10/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date