

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2010
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
5424 S.W. 186 WAY
MIRAMAR, FL 33029 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: P
Name: IRIBARREN, JOSE A
Address: 5424 S.W. 186 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: PEREZ-MENA, ONDINA D
Address: 5424 S.W. 186 WAY
City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: JOSE IRIBARREN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date