

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023830

Entity Name: GOMEZ CHEMICALS INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1602 SW 150TH TERRACE
DAVIE, FL 33326

New Principal Place of Business:

3746 NW16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

1602 SW 150TH TERRACE
DAVIE, FL 33326

New Mailing Address:

3746 NW16TH STREET
LAUDERHILL, FL 33311

FEI Number: 27-5549644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUILLERMO R
1602 SW 150TH TERRACE
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

GOMEZ, GUILLERMO R
3746 NW 16TH STREET
LAUDERHILL, FL 33311 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: GUILLERMO R GOMEZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D.
Name: GOMEZ, GUILLERMO R
Address: 3746 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: VP,D
Name: GOMEZ, GUILLERMO
Address: 1602 SW 150TH TERRACE
City-St-Zip: DAVIE, FL 33326

Title: S,T
Name: GOMEZ, GUILLERMO
Address: 1602 SW 150TH TERRACE
City-St-Zip: DAVID, FL 33326

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: GUILLERMO R. GOMEZ

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date