

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09414

Entity Name: CHEMCO CORP.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1130 NW 159 DR  
MIAMI, FL 33169 US

## New Principal Place of Business:

4920 NW 165 STREET  
MIAMI GARDENS, FL 33014 US

## Current Mailing Address:

1130 NW 159 DR  
MIAMI, FL 33169 US

## New Mailing Address:

4920 NW 165 STREET  
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0023778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTARROYOS, EITELBERG G PRES  
1130 NW 159 DR  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

MONTARROYOS, EITELBERG G PRES  
4920 NW 165 STREET  
MIAMI GARDENS, FL 33014 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTARROYOS, EITELBERG G PRES  
Address: 1130 NW 159 DR  
City-St-Zip: MIAMI, FL 33169

Title: V ( ) Delete  
Name: MONTARROYOS, AMY S VP  
Address: 1130 NW 159 DR  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTARROYOS, EITELBERG G PRES  
Address: 4920 NW 165 STREET  
City-St-Zip: MIAMI GARDENS, FL 33014

Title: V (X) Change ( ) Addition  
Name: MONTARROYOS, AMY S VP  
Address: 4920 NW 165 STREET  
City-St-Zip: MIAMI GARDENS, FL 33014

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: AMY S MONTARROYOS

V.P.

01/27/2009

Electronic Signature of Signing Officer or Director

Date