2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09414

Entity Name: CHEMCO CORP.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 NW 165 STREET

MIAMI GARDENS, FL 33014 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MONTARROYOS, EITELBERG G PRES

Address: 4920 NW 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: V

 Name:
 MONTARROYOS, AMY S VP

 Address:
 4920 NW 165 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33014

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: EITELBERG MONTARROYOS PRES 03/28/2012