

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023272

FILED
Apr 12, 2012
Secretary of State

Entity Name: DARWIN CHEMICAL COMPANY

Current Principal Place of Business:

8201 PETERS ROAD #1000
PLANTATION, FL 33324 US

New Principal Place of Business:

1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323 US

Current Mailing Address:

8201 PETERS ROAD #1000
PLANTATION, FL 33324 US

New Mailing Address:

PO BOX 267253
WESTON, FL 33326 US

FEI Number: 46-0466666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMBERTO, RAMIREZ
8201 PETERS ROAD #1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HUMBERTO, RAMIREZ
1560 SAWGRASS CORP PKWY
4TH FL
SUNRISE, FL 33323 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: HUMBERTO RAMIREZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RAMIREZ, HUMBERTO
Address: 1560 SAWGRASS CORP PKWY 4FL
City-St-Zip: SUNRISE, FL 33323 US

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: HUMBERTO RAMIREZ

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date