

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003194

FILED
Feb 27, 2008
Secretary of State

Entity Name: MEDICAL CHEMICAL CORPORATION

Current Principal Place of Business:

19430 VAN NESS AVE.
TORRANCE, CA 90504

New Principal Place of Business:

19430 VAN NESS AVE.
TORRANCE, CA 90501

Current Mailing Address:

19430 VAN NESS AVE.
TORRANCE, CA 90504

New Mailing Address:

19430 VAN NESS AVE.
TORRANCE, CA 90501

FEI Number: 13-2916150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIDIER, EMMANUEL
Address: 19430 VAN NESS AVE.
City-St-Zip: TORRANCE, CA 90504

Title: VS () Delete
Name: BRADEN, PATRICK
Address: 19430 VAN NESS AVE.
City-St-Zip: TORRANCE, CA 90504

Title: V () Delete
Name: ROCHA, ANDREW
Address: 19430 VAN NESS AVE.
City-St-Zip: TORRANCE, CA 90504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIDIER, EMMANUEL
Address: 19430 VAN NESS AVE.
City-St-Zip: TORRANCE, CA 90501

Title: VS (X) Change () Addition
Name: BRADEN, PATRICK
Address: 19430 VAN NESS AVE.
City-St-Zip: TORRANCE, CA 90501

Title: V (X) Change () Addition
Name: ROCHA, ANDREW
Address: 19430 VAN NESS AVE.
City-St-Zip: TORRANCE, CA 90501

Title: V () Change (X) Addition
Name: KONTIS, KRIS
Address: 19430 VAN NESS AVE
City-St-Zip: TORRANCE, CA 90501

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: EMMANUEL DIDIER

DP

02/27/2008

Electronic Signature of Signing Officer or Director

Date