

GT99676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

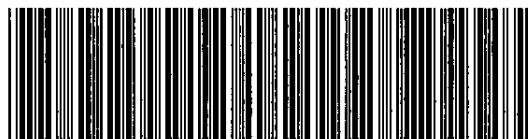
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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LAW OFFICES  
**ADELMIS BOHIGAS-NADERPOUR, P.A.**

AIRPORT EXECUTIVE TOWER II  
7270 N.W. 12TH STREET  
PENTHOUSE 9  
MIAMI, FLORIDA 33126

PHONE: 305-591-3464  
FAX: 305-591-3494  
E-MAIL: ABNADERPOUR@BELL SOUTH.NET

September 11, 2007

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Corporation Name: Huerta Chemical Corp.  
Document Number: G99676

Dear Sir or Madam:

The undersigned represents Huerta Chemical Corp. Enclosed please find for filing the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Resignation of Officers and Directors.

I have also enclosed a check in the amount of \$70.00 to cover the filing fees and a self-addressed stamped envelope.

If you should have any questions, please do not hesitate to contact us.

Sincerely,



Adelmis B. Naderpour

encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HUERTA CHEMICAL CORP.
2. The principal office address: 2339 West 78th Street, Hialeah, Florida 33016
3. The mailing address (if different): Same as Above.
4. Date of incorporation/qualification: 3/14/1984 Document number: G99676
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LEONCIO GALAN

7510 West 15th Court

Hialeah, Florida 33014

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RENE ALVAREZ

2339 West 78th Street

(P.O. Box NOT acceptable)

Hialeah, Florida 33016

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Leoncio Galan  
(Signature of an officer or director)

Leoncio Galan, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

9-4-07  
(Date)

If signing on behalf of an entity:

Huerta Chemical Corp.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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