

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99676

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: HUERTA CHEMICAL CORP.

## Current Principal Place of Business:

2339 WEST 78TH STREET  
HAILEAH, FL 33016 US

## New Principal Place of Business:

2360 WEST 78 STREET  
HAILEAH, FL 33016 US

## Current Mailing Address:

2339 WEST 78TH STREET  
HAILEAH, FL 33016 US

## New Mailing Address:

2360 WEST 78 STREET  
HAILEAH, FL 33016 US

FEI Number: 59-2414798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, RENE  
2339 WEST 78TH STREET  
HAILEAH, FL 33016 US

## Name and Address of New Registered Agent:

ALVAREZ, RENE  
2360 WEST 78TH STREET  
HAILEAH, FL 33016 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: RENE ALVAREZ

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ALVAREZ, RENE  
Address: 2339 WEST 78TH STREET  
City-St-Zip: HIALEAH, FL 33016

Title: VP ( ) Delete  
Name: ALVAREZ, YAMILE  
Address: 2339 WEST 78TH STREET  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ALVAREZ, RENE  
Address: 2360 WEST 78TH STREET  
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change ( ) Addition  
Name: ALVAREZ, YAMILE  
Address: 2360 WEST 78TH STREET  
City-St-Zip: HIALEAH, FL 33016

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: RENE ALVAREZ

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date