2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # H12865** 04-12-2004 90259 005 ***158.75 1. Entity Name VI-CHEM, INC. Principal Place of Business Mailing Address 44025946 % IVAN A. GOMEZ. ESO. % IVAN A. GOMEZ, ESQ. 601 BRICKELL KEY DR. SUITE 507 601 BRICKELL KEY DR. SUITE 507 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 7210 NW 77 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number Medley, Florida 59-2497660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u> 33166</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE **SUITE 507** MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO Delete ☐ Change Addition TITLE TITLE CARRILLO, VIRIATO NAME NAME 4110 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP STD Change noitibbA [☐ Delete TITI F TITLE CARRILLO, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 4110 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE CARRILLO, VIRIATO A NAME NAME STREET ADDRESS STREET ADDRESS 5866 SW 42 ST. CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. changed, or on an attachment y SIGNATURE:

FILED

VIRIATO CARILLO, Jr., President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR