

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117781

FILED
Feb 26, 2009
Secretary of State

Entity Name: PACIFIC CHEMICAL GROUP, INC.

Current Principal Place of Business:

7380 SAND LAKE RD.
500 5TH. FLOOR
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE RD.
500 5TH. FLOOR
ORLANDO, FL 32819 US

New Principal Place of Business:

7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819 US

New Mailing Address:

7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819 US

FEI Number: 65-1065065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, SERGIO
2440 CORAL WAY
MIAMI, FL 33145 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: DPST () Delete
Name: PARRA, MIGUEL
Address: 7380 SAND LAKE RD. STE. 500
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PARRA, MIGUEL
Address: 7901 KINGSPONTE PKWY. STE. 31
City-St-Zip: ORLANDO, FL 32819 US

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: MIGUEL PARRA

DPST

02/26/2009

Electronic Signature of Signing Officer or Director

Date