

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000024334

**FILED**  
**Sep 15, 2010**  
**Secretary of State**

**Entity Name:** SPECIALTY PRODUCTS USA INC.

**Current Principal Place of Business:**

2641 N.W. 55TH COURT  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2641 N.W. 55TH COURT  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-1089877

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALENTINO, JENNIFER M  
2641 NW 55TH CT  
FT. LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

DIAZ, NIDIA  
2641 NW 55TH CT  
FT. LAUDERDALE, FL 33309 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: NIDIA DIAZ

09/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DIAZ, NIDIA  
Address: 2641 NW 55TH CT  
City-St-Zip: FT. LAUDERDALE, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: NIDIA DIAZ

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date