

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90033 025 ***150.00

DOCUMENT # P01000086492 1. Entity Name ABC GENESIS CHEMICAL DISTRIBUTOR, INC.																																																																																																					
Principal Place of Business 8179 NW 74 AVE MIAMI, FL 33166			Mailing Address 8179 NW 74 AVE MIAMI, FL 33166																																																																																																		
2. Principal Place of Business - Non P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																			
City & State Zip Country		City & State Zip Country		4. FID Number 65-1134951																																																																																																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Appointed For Not Applicable																																																																																																	
6. Name and Address of Current Registered Agent QUINONEZ, RAUL 4331 SW 159 PATH MIAMI, FL 33185																																																																																																					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: _____ (NOTE: Registered Agent signature is required when a replacement.) DATE: _____																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>QUINONEZ, RAUL</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>4331 SW 159 PLACE MIAMI, FL 33185</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <!-- Empty rows for additional entries --> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td><td></td></tr> </tbody> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	QUINONEZ, RAUL		STREET ADDRESS			CITY-ST-ZIP	4331 SW 159 PLACE MIAMI, FL 33185		CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 637, 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.																																																																																																					
SIGNATURE <u>Raul Quinonez</u> SIGNATURE AND TITLE OF CURRENT REGISTERED AGENT					Date: <u>305-883-2357</u> Daytime Phone																																																																																																