

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086492

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABC GENESIS CHEMICAL DISTRIBUTOR, INC.

Current Principal Place of Business:

8179 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

7520 NW 74 TERR
MIAMI, FL 33166

Current Mailing Address:

8179 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

7520 NW 74 TERR
MIAMI, FL 33166

FEI Number: 65-1134951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, RAUL
4331 SW 159 PATH
MIAMI, FL 33185 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: P () Delete
Name: QUINONEZ, RAUL
Address: 4331 SW 159 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINONEZ, RAUL
Address: 4331 SW 159 PATH
City-St-Zip: MIAMI, FL 33185

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: RAUL QUINONES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date