

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090526

Entity Name: MIAMI CHEMICAL GROUP, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1221 BRICKELL, STE 900
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE., STE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL, STE 900
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE., STE 900
MIAMI, FL 33131

FEI Number: 57-1167702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD., 435 S.
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MIYARES, RICHARDO H
Address: 1221 BRICKELL AVE #900
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WEINTRAUB, JAMES L
Address: 4000 HOLLYWOOD BLVD., 435 S.
City-St-Zip: HOLLYWOOD, FL 33021

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: RICARDO MIYARES

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date