

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090526

Entity Name: MIAMI CHEMICAL GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., STE 900
MIAMI, FL 33131

New Principal Place of Business:

2 NE 40TH STREET
STE 501
MIAMI, FL 33137

Current Mailing Address:

1221 BRICKELL AVE., STE 900
MIAMI, FL 33131

New Mailing Address:

2 NE 40TH STREET
STE 501
MIAMI, FL 33137

FEI Number: 57-1167702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, RICARDO
1221 BRICKELL AVE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIYARES, RICARDO
2 NE 40TH STREET
STE 501
MIAMI, FL 33137 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: RICARDO MIYARES

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIYARES, RICHARDO H
Address: 2 NE 40TH STREET STE 501
City-St-Zip: MIAMI, FL 33137

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date