

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125344

Entity Name: ESIN CHEMICAL USA, CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

272 NW 95TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

950 S. PINE ISLAND RD.
PLANTATION, FL 33324

Current Mailing Address:

272 NW 95TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2336679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: PSD () Delete
Name: ALEVY, CLAUDE
Address: 272 NW 95TH AVENUE
City-St-Zip: PLANTATION, FL 33326

Title: VD () Delete
Name: MALDONADO, IVAN
Address: 11749 TERRA BELLA BLVD
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE ALEVY

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date