## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 08, 2006 8:00 am Secretary of State DOCUMENT # P03000051761 05-08-2006 90296 017 \*\*\*150.00 ANDRI CHEMICAL OF AMERICA, INC. Principal Place of Business Mailing Address 2221 SW 59TH AVE 2221 SW 59TH AVE 40001-HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 04262006 Cha-P CR2F034 (11/05) City & State City & State 4. FEI Number Applied For 02-0691891 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent LOOMAR, L. GREGORY 1152 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both/in/the \$tate of Florida. 1 am familiar with, and accept VEREZ- MENIA SIGNATURE ONDINA I RECTOR ### FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition PEREZ-MENA, ONDINA D NAME NAME STREET ADORESS 5424 SW 186TH WAY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition PEREZ-MENA, LUIS NAME NAME 5424 SW 186TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIRAMAR, FL 33029 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ-MENA, MARGARITA NAME 5424 SW 186TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accepted 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 further empowered to execute this report as required by Chapter 607, 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. EREZ-MENA

LUIS

SIGNATURE:

FILED