2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079084

City-St-Zip:

MIAMI, FL 33166

Entity Name: CHEMICAL INTERNATIONAL GROUP, INC

FILED Jan 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7837 NW 72ND AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 1263 SKYLARK DR 1263 SKYLARKDR WESTON, FL 33327 WESTON, FL 33327 FEI Number: 55-0841848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALLEJO, SUSANA J 7837 NW 72ND AVE MIAMI, FL 33166 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VALLEJO, SUSANA J Name: Name: 7837 NW 72ND AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANA J. VALLEJO DIR. 01/17/2005