

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058805

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHEM MASTER GROUP CORPORATION

Current Principal Place of Business:

15271 SW 18TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15271 SW 18TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0969631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS MR
3053 SW 137TH TER
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANCO, CARLOS MR.
Address: 3053 NW 137 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SIERRA, MARIA M MRS
Address: 3053 NW 137 TERR
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS FRANCO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date