

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102270

FILED
Apr 30, 2005
Secretary of State

Entity Name: COMMERCE CHEMICAL USA, INC.

Current Principal Place of Business:

3370 NE 190 ST
AVENTURA, FL 33180

New Principal Place of Business:

800 NE 195 ST
MIAMI, FL 33179

Current Mailing Address:

3370 NE 190 ST
AVENTURA, FL 33180

New Mailing Address:

800 NE 195 ST
106
MIAMI, FL 33179

FEI Number: 38-3705098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: DP () Delete
Name: CRESPO, FRANCISCO
Address: 3370 NE 190 ST APT 1614
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: CRESPO, ANA BEATRIZ
Address: 3370 NE 190 ST APT 1614
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: COHEN, VANESSA
Address: 3370 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRESPO, FRANCISCO
Address: 800 NE 195 ST APT 106
City-St-Zip: MIAMI, FL 33179

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 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: FRANCISCO CRESPO

DP

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date