

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127912

FILED
Jul 13, 2005
Secretary of State

Entity Name: CROSSROADS CHEMICALS, INC.

Current Principal Place of Business:

7254 NW 25TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7254 NW 25TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERHOFF, CARLOS M
2484 SW 16TH TERR.
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVERHOFF, CARLOS M
Address: 2484 SW 16TH TERR.
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: PERAZA, ELIER
Address: 4911 NW 4TH TERR.
City-St-Zip: MIAMI, FL 33126

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 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: CARLOS M AVERHOFF

PD

07/13/2005

Electronic Signature of Signing Officer or Director

Date