

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059083

Entity Name: EAGLE CHEMICAL, CORP.

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON RD STE 306-K3
WESTON, FL 33326

New Principal Place of Business:

16400 SW 54 TERR
MIAMI, FL 33185

Current Mailing Address:

1290 WESTON RD STE 306-K3
WESTON, FL 33326

New Mailing Address:

16400 SW 54 TERR
MIAMI, FL 33185

FEI Number: 20-2717449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD STE 306-K3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SALCEDO, NIRZIA B PRESID
16400 SW 54 TERR
MIAMI, FL 33185 US

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: SALCEDO NIRZIA

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SALCEDO, NIRZIA
Address: 1290 WESTON RD STE 306-K3
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: DO NASCIMENTO, JUAN M
Address: 1290 WESTON RD STE 306-K3
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SALCEDO, NIRZIA
Address: 16400 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

Title: VTD (X) Change () Addition
Name: DO NASCIMENTO, JUAN M
Address: 16400 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SALCEDO NIRZIA

PSD

03/03/2007

Electronic Signature of Signing Officer or Director

Date