

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059083

Entity Name: EAGLE CHEMICAL, CORP.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

16400 SW 54 TERR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16400 SW 54 TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2717449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, NIRZIA B PRESID
16400 SW 54 TERR
MIAMI,, FL 33185 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: PSD
Name: SALCEDO, NIRZIA
Address: 16400 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

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

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: NIRZIA B SALCEDO

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date