

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084291

FILED  
May 02, 2006  
Secretary of State

Entity Name: RALCO FOR PETROCHEMICALS, INC.

## Current Principal Place of Business:

250 SAN SEBASTIAN AVENUE  
MIAMI, FL 33134 US

## New Principal Place of Business:

2100 PONCE DE LEON # 1203  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

PO BOX 14-0927  
CORAL GABLES, FL 33134 US

## 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:

RALCO INTERNATIONAL, INC.  
2100 PONCE DE LEON # 1203  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: HERRERO, RAUL F  
Address: PO BOX 14-0927  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: JUREVICIUS, RAIMUNDAS  
Address: PO BOX 14-0927  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: HERRERO, RAUL F  
Address: PO BOX 14-0927  
City-St-Zip: CORAL GABLES, FL 33114

Title: P (X) Change ( ) Addition  
Name: JUREVICIUS, RAIMUNDAS  
Address: PO BOX 14-0927  
City-St-Zip: CORAL GABLES, FL 33114 US

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: RAUL HERRERO

SEC

05/02/2006

Electronic Signature of Signing Officer or Director

Date