

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000084291

FILED
Mar 12, 2009
Secretary of State**Entity Name:** RALCO FOR PETROCHEMICALS, INC.**Current Principal Place of Business:**101 SIDENIA AVENUE
SUITE 501
CORAL GABLES, FL 33134 US**Current Mailing Address:**PO BOX 140927
CORAL GABLES, FL 33114 US**New Principal Place of Business:**101 SIDONIA AVENUE
SUITE 501
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:**HERRERO, RAUL F
101 SIDEMIA AVE
SUITE 501
CORAL GABLES, FL 33114 US**Name and Address of New Registered Agent:**HERRERO, RAUL F
101 SIDONIA AVE
SUITE 501
CORAL GABLES, FL 33134 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: RAUL F. HERRERO

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ST () Delete
Name: HERRERO, RAUL F
Address: 101 SIDEMIA AVE #501
City-St-Zip: CORAL GABLES, FL 33114**Title:** P () Delete
Name: CASTELLVIS, JOSE M
Address: 13456 SW 58 CT
City-St-Zip: MIAMI, FL 33156 US**Title:** VP () Delete
Name: REMEDROS, MANUEL
Address: 2980 SW 141 CT
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** S-TR (X) Change () Addition
Name: HERRERO, RAUL F
Address: 101 SIDONIA AVE #501
City-St-Zip: CORAL GABLES, FL 33114 US**Title:** P (X) Change () Addition
Name: CASTELLVI, JOSE M
Address: 13456 SW 58 CT
City-St-Zip: MIAMI, FL 33156 US**Title:** VP (X) Change () Addition
Name: REMEDIOS, MANUEL
Address: 2980 SW 141 CT
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify 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 F HERRERO

S

03/12/2009

Electronic Signature of Signing Officer or Director

Date