

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107770

Entity Name: CHEMTRADE USA, INC

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

1113 NE 209 TERRACE
NORTH MIAMI, FL 33179

New Principal Place of Business:

2157 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1113 NE 209 TERRACE
NORTH MIAMI, FL 33179

New Mailing Address:

1835 NE MIAMI GARDEN DRIVE
#410
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-3290384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, DAVID P
1113 NE 209 TERRACE
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SANCHEZ, GERARDO P
2157 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 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: GERARDO SANCHEZ

12/01/2008

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: NEIRA, DAVID
Address: 1113 NE. 209 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: NEIRA, RAUL
Address: 1113 NE. 209 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: TS (X) Delete
Name: MORENO, CECILIA Y
Address: 1113 NE. 209 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GERARDO
Address: 2157 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 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: GERARDO SANCHEZ

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date