

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107770

Entity Name: CHEMTRADE USA, INC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2157 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4101 JEFFERSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

4101 JEFFERSON STREET
HOLLYWOOD, FL 33021

FEI Number: 20-3290384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORENO, IVAN O P
4101 JEFFERSON STREET
HOLLYWOOD, FL 33021 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: IVAN O. MORENO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, IVAN O P
Address: 4101 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MORENO, CECILIA Y VP
Address: 4101 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: IVAN O. MORENO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date