

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055998

Entity Name: BLUEFIELD CHEMICALS, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE, STE 571
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE, STE 571
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4727392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSEJO, VICTOR M
160 SW 117 TERRACE, 207
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

OSEJO, JUAN CARLO
3900 NW 79 AVE
571
MIAMI, FL 33166 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: JUAN CARLO OSEJO

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSEJO, JUAN CARLO
Address: 3900 NW 79 AVE STE 571
City-St-Zip: MIAMI, FL 33166

Title: VPS
Name: OSEJO, WALTHER
Address: 4730 PLUM FOREST RD
City-St-Zip: HOUSTON, TX 77084

Title: VP
Name: OSEJO, VICTOR M
Address: 3900 NW 79 AVE STE 571
City-St-Zip: MIAMI, FL 33166

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: JUAN CARLO OSEJO

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date