

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092021

Entity Name: ANA CHEM CORPORATION

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4536 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4536 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5440 N STATE ROAD 7
SUITE 5
FORT LAUDERDALE, FL 33319 US

FEI Number: 20-5181611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES DE PESCHL, MARTHA
6600 NE 21ST LANE
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PVTs
Name: TORRES DE PESCHL, MARTHA
Address: 6600 NE 21ST LANE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MARTHA TORRES DE PESCHL

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04/28/2012

Electronic Signature of Signing Officer or Director

Date