2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# P06000115193

Entity Name: MECHEMICAL INC

Current Principal Place of Business:

537 NE 66ST
#5
MIAMI, FL 33138

New Principal Place of Business:

7928 BRYON AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

537 NE 66ST
#5
MIAMI, FL 33138

New Mailing Address:

7928 BRYON AVE
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIERRA, PETER M
537 NE 66ST
#5
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SIERRA, PETER M
7928 BRYON AVE
MIAMI BEACH, FL 33141 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: PETER SIERRA 02/12/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SIERRA, PETER M
Address: 537 NE 66ST #5
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SIERRA, PETER M
Address: 7928 BRYON AVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER SIERRA P 02/12/2007
Electronic Signature of Signing Officer or Director Date