

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039834

FILED
Mar 25, 2009
Secretary of State

Entity Name: CHEMICAL PRODUCTS USA, CORP.

Current Principal Place of Business:

7058 NW 77TH CT # 200
MIAMI, FL 33166

New Principal Place of Business:

7058 NW 77TH CT # 200
STE 201-259
MIAMI, FL 33166

Current Mailing Address:

7058 NW 77TH CT # 200
MIAMI, FL 33166

New Mailing Address:

7058 NW 77TH CT # 200
STE 201-259
MIAMI, FL 33166

FEI Number: 20-8753645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LUNA, CESAR
7058 NW 77TH CT #200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE LUNA, CESAR N NATHALI
7058 NW 77TH CT #200
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: NATHALIE HAZIM

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDQH () Delete
Name: HAZIM, MIGUEL
Address: CALLE ODFELISMO #36 ENS. OZAMA
City-St-Zip: SANTO DOMINGO, DOM. REP,

Title: TD () Delete
Name: HAZIM, NATHALIE
Address: CALLE ODFELISMO #36 ENS. OZAMA
City-St-Zip: SANTO DOMINGO, DOM. REP,

Title: SD () Delete
Name: DE LUNA, CESAR
Address: 7058 NW 77TH CT #200
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDQH (X) Change () Addition
Name: HAZIM, MIGUEL N NATHALI
Address: CALLE ODFELISMO #36 ENS. OZAMA
City-St-Zip: SANTO DOMINGO, DOM. REP, FL 33135

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: NATHALIE HAZIM

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date