

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039834

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: CHEMICAL PRODUCTS USA, CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

7814 W 16TH COURT  
HIALEAH, FL 33014

## Current Mailing Address:

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

## New Mailing Address:

10200 NW 25TH SREET  
STE 207  
MIAMI, FL 33172

FEI Number: 20-8753645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SUAREZ, RODOLFO J  
10200 NW 25TH STREET #207  
MIAMI, FL 33172 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: RODOLFO J SUAREZ

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: SD  
Name: DE LUNA, CESAR  
Address: 7058 NW 77TH CT #200  
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: NATHALIE HAZIM

TD

02/26/2010

Electronic Signature of Signing Officer or Director

Date