

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067345

Entity Name: OCI AMERICAS INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8011 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

8011 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8011 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

8011 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 26-0311205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDOR, RICARDO A
33 VENETIAN WAY NO 83
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SIDOR, RICARDO A
8011 NW 68TH STREET
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: RICARDO A. SIDOR

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIDOR, RICARDO A
Address: 33 VENETIAN WAY NO 84
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIDOR, RICARDO A
Address: 8011 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: RICARDO A. SIDOR

PSD

01/28/2008

Electronic Signature of Signing Officer or Director

Date