

PO7000067345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

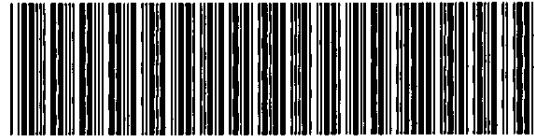
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RA address
change

02/17/12--01002--015 **35.00

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2012 FEB 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCI Americas, Inc.

Name of Corporation

DOCUMENT NUMBER: P07000067345

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following.

Ricardo A. Sidor

Name of Contact Person

OCI Americas, Inc.

Firm/Company

8327 NW 68th St.

Address

Miami, FL 33166

City/State and Zip Code

rsidor@ociamericas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Sidor

Name of Contact Person

at (305) 463-5311

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OCI Americas, Inc.
2. The principal office address: 8327 NW 68th St.
Miami, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/08/2007 Document number: P07000067345

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Ricardo A. Sidor

8011 NW 68th St.

Miami, FL 33166

6. The name and street address of the new registered agent (if changed) and/or registered office
(if changed):

NEW ADDRESS FOR REGISTERED OFFICE AND AGENT

Ricardo A. Sidor, Managing Director OCI Americas Inc.

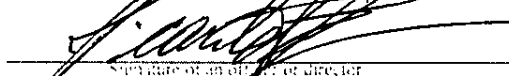
8327 NW 68th St.

P.O. Box NOT acceptable

Miami, FL 33166

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

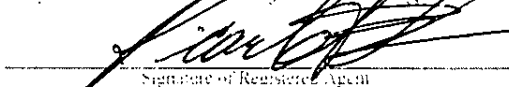


Signature of an officer or director

Ricardo A. Sidor, Managing Director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.



Signature of Registered Agent

2/10/2012

Date

If signing on behalf of an entity:

OCI Americas, Inc.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8-95)