

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004976

FILED
May 06, 2010
Secretary of State

Entity Name: TRANSANDINA CHEMICALS INC.

Current Principal Place of Business:

2925 NW 116TH AVENUE
UNIT 1-307
SUNRISE, FL 33323

New Principal Place of Business:

9910 NW 21 ST
MIAMI, FL 33172

Current Mailing Address:

2925 NW 116TH AVENUE
UNIT 1-307
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1783194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEELER, BYRON E
9910 NW 21 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PORTILLA, LUZ M
14832 SW 9 LN
MIAMI, FL 33194 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: LUZ MARINA PORTILLA 05/06/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CEDENO, APOLONIO
Address: 9910 NW 21 STREET
City-St-Zip: DORAL, FL 33172

Title: TD
Name: HEREDIA, RAMON
Address: 9910 NW 21 STREET
City-St-Zip: DORAL, FL 33172

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: CEDENO APOLONIO PD 05/06/2010

Electronic Signature of Signing Officer or Director Date