2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004976

Entity Name: TRANSANDINA CHEMICALS INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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9910 NW 21 ST MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2925 NW 116TH AVENUE 2925 NW 126TH AVENUE UNIT 1-307 UNIT 1-307 SUNRISE, FL 33323 SUNRISE, FL 33323

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

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: RAMON HEREDIA TD 02/23/2011