2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006589

FILED Apr 26, 2010 Secretary of State

Entity Name: FORMULA 1688 CHEMICAL DISTRIBUTOR INC.

Current Principal Place of Business: New Principal Place of Business:

3300 NW 114TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

3300 NW 114TH STREET MIAMI, FL 33167 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALAN, KWOK HUNG 3300 NW 114TH STREET MIAMI, FL 33167 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ALAN, KWOK HUNG

 Address:
 3300 NW 114TH STREET

 City-St-Zip:
 MIAMI, FL 33167

Title: VP

Name: ALAN, SANTIAGO Address: 3300 NW 114TH STREET City-St-Zip: MIAMI, FL 33167

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: ALAN KWOK HUNG PD 04/26/2010