

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087993

Entity Name: CB CHEMICALS CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

700 SCHUYLER AVE
D36
KEARNY, NJ 07032

New Mailing Address:

FEI Number: 26-3440653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN OAK MANAGEMENT LLC
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: D
Name: CUCALON, EDWARD
Address: 8177 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: EDWARD CUCALON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date