

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101516

Entity Name: HC CHEMICALS, INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3714231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MONTILLA, PATRICIA
1557 NE 164TH STREET SUITE B
NORTH MIAMI BEACH, FL 33162 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: PATRICIA MONTILLA

08/21/2009

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: D () Delete
Name: MONTILLA, PATRICIA
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA MONTILLA

PT

08/21/2009

Electronic Signature of Signing Officer or Director

Date