

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101516

Entity Name: HC CHEMICALS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

New Principal Place of Business:

8300 NW 53 STREET
SUITE 350
DORAL, FL 33166

Current Mailing Address:

10400 NW 33RD STREET
SUITE 270
MIAMI, FL 33172

New Mailing Address:

C/O HMD 1557 NE 164TH STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3714231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTILLA, PATRICIA
1557 NE 164TH STREET SUITE B
NORTH MIAMI BEACH, FL 33162 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: MONTILLA, PATRICIA
Address: 8300 NW 53 STREET STE 350
City-St-Zip: DORAL, FL 33166

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: PATRICIA MONTILLA

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02/01/2011

Electronic Signature of Signing Officer or Director

Date