

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091824

Entity Name: CHIRAL POLYAMINES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTEN, RICHARD A
11350 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 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: P
Name: HOUGHTEN, RICHARD A
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP
Name: NEFZI, ADEL
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

Title: VP
Name: GIULIANOTTI, MARC
Address: 11350 SW VILLAGE PARKWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: MARC GIULIANOTTI

VP

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date