

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014431

FILED
Apr 04, 2012
Secretary of State

Entity Name: MINERALS AND CHEMICAL SUPPLY CORP

Current Principal Place of Business:

5643 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

2365 NW 70TH AVE
C-02
MIAMI, FL 33122

Current Mailing Address:

5643 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

2365 NW 70TH AVE
C-02
MIAMI, FL 33122

FEI Number: 27-4913556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA OLIVARES, PEDRO R
5643 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREIRA OLIVARES, PEDRO R
2365 NW 70TH AVE
C-02
MIAMI, FL 33122 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: PEDRO R PEREIRA OLIVARES

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREIRA OLIVARES, PEDRO R
Address: 2365 NW 70TH AVE, C-02
City-St-Zip: MIAMI, FL 33122

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: PEDRO R PEREIRA OLIVARES

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date