

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063738

Entity Name: UDSS CHEMICALS, INC.

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

11820 MIRAMAR PARKWAY, SUITE 210
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11820 MIRAMAR PARKWAY, SUITE 210
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 45-2764038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORIHUELA, PEDRO ENRIQUE
19711 NW 9TH ST.
PEMBROKE PINES, FL 33029 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/D
Name: BIANCHI, GUSTAVO
Address: 11820 MIRAMAR PARKWAY, SUITE 210
City-St-Zip: MIRAMAR, FL 33025

Title: TSD
Name: ORIHUELA, PEDRO ENRIQUE
Address: 19711 NW 9TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: PAZ, DOUGLAS
Address: 11820 MIRAMAR PARKWAY, SUITE 210
City-St-Zip: MIRAMAR, FL 33025

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 E ORIHUELA

P

06/01/2012

Electronic Signature of Signing Officer or Director

Date