

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90020 011 ***158.75

DOCUMENT # P36479

1. Entity Name
U.S. CHEM RESOURCES, INC.



Principal Place of Business
2701 N ROCKY POINT DR
SUITE 1030
TAMPA, FL 33607

Mailing Address
3225 S.R. 630 WEST
FORT MEADE, FL 33841

50000466



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-3095166

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NARDIS, BEVERLY
2701 N ROCKY POINT DR
STE 1030
TAMPA, FL 33607

Name

Guotu Mao

Street Address (P.O. Box Number is Not Acceptable)

3225 State Road 630 West

City

Fort Meade

FL

Zip Code

33841

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Guotu Mao

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S/D ☒ Delete
NAME ACTON, CAROLYN
STREET ADDRESS 2701 N. ROCKY PT STE 1030
CITY-ST-ZIP TAMPA, FL 33607

TITLE V/D ☐ Change ☒ Addition
NAME Zhang, Weiping
STREET ADDRESS 3225 State Road 630 West
CITY-ST-ZIP Fort Meade, Florida 33841

TITLE PD ☐ Delete
NAME YANG, HONG WEI
STREET ADDRESS 2701 N. ROCKY POINT DR STE 1030
CITY-ST-ZIP TAMPA, FL 33607

TITLE Vice Chairman/D ☒ Change ☐ Addition
NAME Yang, Hongwei
STREET ADDRESS 2701 N. Rocky Point Dr, Ste 1030
CITY-ST-ZIP Tampa, Florida 33607

TITLE CD ☐ Delete
NAME DU, KE PING
STREET ADDRESS 2701 N ROCKY POINT DR STE 1030
CITY-ST-ZIP TAMPA, FL 33607

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Zhang, Weiping

1/16/07

863-285-8121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

x 26