

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046696

Entity Name: POLY-CHEM N.A., INC.

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

8405 N.W. 53 STREET  
SUITE A-203  
DORAL, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8405 N.W. 53 STREET  
SUITE A-203  
DORAL, FL 33166

## New Mailing Address:

FEI Number: 65-0769531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMKG REGISTERED AGENTS, INC.  
1980 SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: DIAZ, CARLOS  
Address: 8405 N.W. 53 STREET, SUITE A-203  
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: CARLOS F. DIAZ

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date