

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104984

FILED
Apr 14, 2009
Secretary of State

Entity Name: PRO-CHEMICALS USA CORP.

Current Principal Place of Business:

7571 NW 82 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7575 NW 82 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0804659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, ENRIQUE JR
7575 NW 82 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERO, ENRIQUE JR
7575 NW 82 ST
MIAMI, FL 33166 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: ENRIQUE HERRERO JR 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERO, ENRIQUE JR
Address: 7575 NW 82 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HERRERO, BIBIANA
Address: 7575 NW 82 ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HERRERO, MIRIAM
Address: 7575 NW 82 ST
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: HERRERO, GABRIEL
Address: 7575 NW 82 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HERRERO, ANDRES
Address: 7575 NW 82 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERO, ENRIQUE JR
Address: 7575 NW 82 ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE HERRERO JR PD 04/14/2009

Electronic Signature of Signing Officer or Director Date