

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104984

Entity Name: PRO-CHEMICALS USA CORP.

FILED  
Apr 14, 2009  
Secretary of State

## 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