

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015923

Entity Name: PLAS-CHEM EXPORT INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

11117 WEST OKEECHOBEE ROAD
201
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

3408 WEST 84TH ST
216
HIALEAH, FL 33018

Current Mailing Address:

11117 WEST OKEECHOBEE ROAD
201
HIALEAH GARDENS, FL 33018

New Mailing Address:

3408 WEST 84TH ST
216
HIALEAH, FL 33018

FEI Number: 65-0896909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASELLI, VINCENZO
4301 SW 160 AVE
APT # 204
MIRAMAR, FL 33027 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 P () Delete
Name: MASELLI, VINCENZO
Address: 4301 SW 160 AVE. APT.#204
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: FRANK, JOCHEN
Address: 9375 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENZO MASELLI

DIR

01/13/2008

Electronic Signature of Signing Officer or Director

Date