

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31513

FILED
Mar 16, 2005
Secretary of State

Entity Name: CHEM-LAGO, CORP.

Current Principal Place of Business:

8212 NW 30TH TERRACE
SUITE 102
MIAMI, FL 33122 US

Current Mailing Address:

8212 NW 30TH TERRACE
SUITE 102
MIAMI, FL 33122 US

New Principal Place of Business:

8573 N.W. 72ND STREET
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

8573 N.W. 72ND STREET
SUITE 101
MIAMI, FL 33166 US

FEI Number: 65-0336379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, HUMBERTO
8212 NW 30TH TERRACE
SUITE 102
MIAMI, FL 331221914 US

Name and Address of New Registered Agent:

MARQUEZ, HUMBERTO
8573 N.W. 72ND STREET
SUITE 101
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: HUMBERTO MARQUEZ

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, HUMBERTO,
Address: 8212 NW 30TH TERR., STE 102
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GONZALEZ, CRISTINA
Address: 8212 NW 30TH TERR., STE 102
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, HUMBERTO,
Address: 8573 N.W. 72ND STREET, SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GONZALEZ, CRISTINA
Address: 8573 N.W. 72ND STREET, SUITE 101
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO MARQUEZ

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date