

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31513

FILED
Feb 23, 2006
Secretary of State

Entity Name: CHEM-LAGO, CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7170 N.W. 84TH AVE.
SUITE 101
MIAMI, FL 33166 US

New Mailing Address:

7170 N.W. 84TH AVE.
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
8573 N.W. 72ND STREET
SUITE 101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ, HUMBERTO
7170 N.W. 84TH AVE.
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 MATQUEUZ

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, HUMBERTO
Address: 7170 N.W. 84TH AVE., - SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GONZALEZ, CRISTINA
Address: 7170 N.W. 84TH AVE., - 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 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: HUMBERTO MARQUEZ

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date