2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031721

Entity Name: CIP KEMICALS, CORP

Current Principal Place of Business:

2050 NE 163 ST 1 FLOOR N MIAMI BEACH. FL 33162

Current Mailing Address:

2050 NE 163 ST 1 FLOOR N MIAMI BEACH. FL 33162

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, MONICA 2050 NE 163 ST N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC9385433139

Officer/Director Detail:

Title P Title S

Name RUIZ DE VILLA, MAURICIO E Name LORES, ROBERTO I

Address 2050 NE 163 ST Address 2050 NE 163 ST

City-State-Zip: N MIAMI BEACH FL 33162 City-State-Zip: N MIAMI BEACH FL 33162

Title TVP

Name PICCINI VICENTINI, JOSE I

Address 2050 NE 163 ST

City-State-Zip: N MIAMI BEACH FL 33162

I hereby 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 all other like empowered.

SIGNATURE: PICCINI VICENTINI, JOSE

TVP

04/16/2013