

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097388

Entity Name: FILA CHEMICALS U.S.A., CORP.

Current Principal Place of Business:

10800 NW 21ST STREET
SUITE 170
MIAMI, FL 33172

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

FEI Number: 65-0879381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: MARIA PILAR ALONSO

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PETTENON, BENIAMINO
Address 10800 NW 21ST STREET, SUITE 170
City-State-Zip: MIAMI FL 33172

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: PETTENON, BENIAMINO

D

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date