

**2013 FLORIDA PROFIT CORPORATION AMENDED 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

04/25/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

Title            PRESIDENT  
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

**PRESIDENT**

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date