2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008589

Entity Name: CHEINSA CORPORATION

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6521 SW 163 COURT 6524 SW 162PATH MIAMI, FL 33163 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

9900 STIRLING ROAD SUITE 211 6524 SW 162 PATH COOPER CITY, FL 33204 MIAMI, FL 33193

FEI Number: 45-0497419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, FERNANDO SALAS, BELKYS G 9900 STIRLING ROAD, SUITE 211 6524 SW 162 PATH COOPER CITY, FL 33024 MIAMI, FL 33193

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: BELKYS SALAS 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Cha

 Name:
 SALAS, IVAN
 Name:
 SALAS, IVAN

 Address:
 6521 SW 163 COURT
 Address:
 6524 SW 162 PATH

 City-St-Zip:
 MIAMI, FL 33163
 City-St-Zip:
 MIAMI, FL 33193

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 SALAS, BELKIS
 Name:
 SALAS, BELKIS

 Address:
 6521 SW 163 COURT
 Address:
 6524 SW 162 PATH

 City-St-Zip:
 MIAMI, FL 33163
 City-St-Zip:
 MIAMI, FL 33193

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: IVAN SALAS PD 04/20/2004