2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007
Secretary of State

DOCUMENT# P05000101410

Entity Name: ADOLFO CUELLAR CHB, INC.

Current Principal Place of Business:

1908 NW 82ND AVE
DORAL, FL 33126

New Principal Place of Business:

7225 NW 25TH STREET
211
MIAMI, FL 33122

Current Mailing Address:

1908 NW 82ND AVE
DORAL, FL 33126

New Mailing Address:

PO BOX 524304
MIAMI, FL 33152

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, IRA ESQ
1908 NW 82ND AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

COHEN, IRA ESQ
7225 NW 25TH ST
211
MIAMI, FL 33122 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: 03/20/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CUELLAR, ADOLFO A
Address: 1908 NW 82ND AVE
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CUELLAR, ADOLFO A
Address: 7225 NW 25TH ST STE 211
City-St-Zip: MIAMI, FL 33122

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: ADOLFO A CUELLAR P 03/20/2007
Electronic Signature of Signing Officer or Director Date