2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P05000101410

Entity Name: ADOLFO CUELLAR CHB, INC.

Current Principal Place of Business:

8290 LAKE DR #236
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 524304
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-3182486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, IRA ESQ
7225 NW 25TH ST
211
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

COHEN, IRA ESQ
8290 LAKE DR
236
DORAL, FL 33166 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: _____ 04/12/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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: ADOLFO CUELLAR PRES 04/12/2012
Electronic Signature of Signing Officer or Director — Date