

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 338025

FILED
Mar 19, 2009
Secretary of State

Entity Name: C. & H. LAND CORP.

Current Principal Place of Business:

719 NE 1ST AVENUE
HOTEL
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1333 TYLER STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-1268783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLETTA, AL
1333 TYLER ST.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

I&A CORPORATE SERVICES
80 S.W. 8TH STREET
SUITE 1720
MIAMI, FL 33130 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: RONALD ISRIEL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLETTA, ADOLPH,
Address: 1333 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AL COLETTA

PSD

03/19/2009

Electronic Signature of Signing Officer or Director

Date