

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06462

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHESAPEAKE BAY INTERNATIONAL, INC.

Current Principal Place of Business:

151 SE 15 ROAD
C-1
MIAMI, FL 33129 US

New Principal Place of Business:

3389 NW 97 AVE.
DORAL, FL 33172 US

Current Mailing Address:

151 SE 15 ROAD
C-1
MIAMI, FL 33129 US

New Mailing Address:

3389 NW 97 AVE.
DORAL, FL 33172 US

FEI Number: 65-0149677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JORGE L
151 SE. 15 ROAD C-A
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LATORRE, JORGE L
1643 BRICKELL AVENUE
3604
MIAMI, FL 33129 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATORRE, JORGE LUIS
Address: 151 SE 15 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATORRE, JORGE LUIS
Address: 1643 BRICKELL AVENUE APT. #3604
City-St-Zip: MIAMI, FL 33129

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: JORGE L. LATORRE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date