

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06462

FILED
Jan 03, 2012
Secretary of State

Entity Name: CHESAPEAKE BAY INTERNATIONAL, INC.

Current Principal Place of Business:

3333 NW 97 AVE.
DORAL, FL 33172 US

New Principal Place of Business:

3333 NW 97 AVE
DORAL, FL 33172 US

Current Mailing Address:

3333 NW 97 AVE.
DORAL, FL 33172 US

New Mailing Address:

3333 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
1643 BRICKELL AVENUE
3604
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LATORRE, JORGE L
Address: 3333 NW 97 AVE
City-St-Zip: DORAL, FL 33172 US

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: JORGE L. LATORRE

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date