

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10639

FILED
Apr 23, 2007
Secretary of State

Entity Name: CHI-MAR ENTERPRISES, INC.

Current Principal Place of Business:

13190 SW 8 ST
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13190 SW 8 ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2497799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS O
13190 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, LUIS O.,
Address: 3061 SW 109 CT
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: DIAZ, MARIA ELENA,
Address: 3061 SW 109 CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: DIAZ, MARIO L
Address: 3061 S.W. 109 COURT
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: ABREAU, FRANCISCO G
Address: 3061 SW 109TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIO DIAZ

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date