2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Jan 31, 2005 08:00 AM DOCUMENT # P01000024712 **Secretary of State** 1. Entity Name CHEP SYSTEMS CONSULTING INC. Principal Place of Business Mailing Address P.O. BOX 42-2113 MIAMI FL 33242 221 SOUTHWEST 22ND AVENUE SUITE 207 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1082581 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORRECHEL, JOSE Street Address (P.O. Box Number is Not Acceptable) 221 SOUTHWEST 22ND AVENUE SUITE 207 **MIAMI FL 33135** Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition Delete CORRECHEL, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 140 NW 33 ST # UP U00000204595 CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP Change ☐ Addition Delete TITLE TODE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST-7IP Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE Delete NAME NAME STREET ADDRESS STRUCT ADDRESS. City-ST-ZIP CITY - ST- 2IP Delete Change ☐ Addition TrT1 F TITLE NAME NAME STRECT ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

FILED