

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024712

FILED
Apr 03, 2009
Secretary of State

Entity Name: CHEP SYSTEMS CONSULTING INC,

Current Principal Place of Business:

221 SOUTHWEST 22ND AVENUE
SUITE 207
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 42-2113
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-1082581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRECHEL, JOSE
1922 NW 33 ST #1
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CORRECHEL, JOSE
2119 NORTHWEST 32 STREET
MIAMI, FL 33142 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: JOSE CORRECHEL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORRECHEL, JOSE
Address: 1922 NW 33 ST # 1
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRECHEL, JOSE
Address: 2119 NORTHWEST 32 STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE CORRECHEL

OWNE

04/03/2009

Electronic Signature of Signing Officer or Director

Date