

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024712

FILED
Apr 27, 2011
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:

2119 NW 32 STREET
1
MIAMI, FL 33142

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
2119 NORTHWEST 32 STREET
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: P
Name: CORRECHEL, JOSE
Address: 2119 NORTHWEST 32 STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE CORRECHEL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date