

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078297

FILED
Apr 23, 2009
Secretary of State**Entity Name:** COMPLETE HIGHWAY IMPROVEMENT, INC.**Current Principal Place of Business:**11110 W OAKLAND PARK BLVD #317
SUNRISE, FL 33351 US**New Principal Place of Business:**59 SW 12TH AVENUE
112
DANIA BEACH, FL 33004 US**Current Mailing Address:**11110 W OAKLAND PARK BLVD #317
SUNRISE, FL 33351 US**New Mailing Address:**59 SW 12TH AVENUE
112
DANIA BEACH, FL 33004 US**FEI Number:** 41-2051311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORENO, LUIS E
11110 W OAKLAND PARK BLVD #317
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**MORENO, LUIS E
59 SW 12TH AVENUE
112
DANIA BEACH, FL 33004 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: LUZ SANCHEZ

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, LUIS E
Address: 11110 W OAKLAND PARK BLVD #317
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: SANCHEZ, LUZ M
Address: 11110 W OAKLAND PARK BLVD #317
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, LUIS E
Address: 4329 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: SANCHEZ, LUZ M
Address: 4329 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331 US

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: LUZ SANCHEZ

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date