2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078297

Current Principal Place of Business:

Entity Name: COMPLETE HIGHWAY IMPROVEMENT, INC.

FILED Apr 13, 2012 Secretary of State

59 SW 12TH AVENUE 112 DANIA BEACH, FL 33004	US	
Current Mailing Address:		New Mailing Address:
EO OVAZ AOTUL AVZENUJE		

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: 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title:

Name: MORENO, LUIS E

Address: 4329 LAUREL RIDGE CIRCLE City-St-Zip: WESTON, FL 33331 US

Title: VP

Name: SANCHEZ, LUZ M

Address: 4329 LAUREL RIDGE CIRCLE City-St-Zip: WESTON, FL 33331 US

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: LUIS E MORENO P 04/13/2012