

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119026

FILED
Oct 20, 2011
Secretary of State

Entity Name: CARMENCHU INVESTMENT INC.

Current Principal Place of Business:

7821 SW 127 DRIVE
MIAMI, FL 33183

New Principal Place of Business:

1911 NW FLAGLER TERRACE
MIAMI, FL 33125

Current Mailing Address:

7821 SW 127 DRIVE
MIAMI, FL 33183

New Mailing Address:

2026 SW 1 STREET
SUITE #6
MIAMI, FL 33135

FEI Number: 65-1168589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARMEN
7821 SW 127 DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LOPEZ, CARMEN
2026 SW 1 STREET
SUITE #6
MIAMI, FL 33135 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:

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, CARMEN
Address: 7821 SW 127 DRIVE
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: LOPEZ, JESUS I
Address: 7821 SW 127 DRIVE
City-St-Zip: MIAMI, FL 33183

Title: AVP
Name: DE LA RIONDA, CARLOS
Address: 2026 SW 1 STREET #6
City-St-Zip: MIAMI, FL 33135 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: CARMEN LOPEZ

PRES

10/20/2011

Electronic Signature of Signing Officer or Director

Date