

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132610

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHEINE CONSULTING CORP.

Current Principal Place of Business:

20355 NE 34TH. COURT
SUITE # 623
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 NE 34TH. COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, JOSE D
13726 SW 12TH. STREET
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEING, BERNARD
Address: 20355 NE 34TH CT., #623211
City-St-Zip: AVENTURA, FL 33180

Title: PVST () Delete
Name: CHEING, BERNARD
Address: 20355 NE 34TH CT., #623211
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEING, BERNARD
Address: 20355 NE 34TH CT # 623
City-St-Zip: AVENTURA, FL 33180

Title: PVST (X) Change () Addition
Name: CHEING, BERNARD
Address: 20355 NE 34TH CT # 623
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARD CHEING

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date