

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108767

Entity Name: CHIMU INVESTMENT COMPANY

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

3310-B MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

3350 WILSHIRE BLVD
SUITE # 437
LOS ANGELES, CA 90010

Current Mailing Address:

14400 SW 38 ST
MIAMI, FL 33175

New Mailing Address:

3350 WILSHIRE BLVD
SUITE # 437
LOS ANGELES, CA 90010

FEI Number: 20-1403257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, CARLOS
1062 NW 135 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PAREDES, CARLOS
9609 SW 152 AVE
MIAMI, FL 33196 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: CARLOS PAREDES

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHICA, CARLOS
Address: 14400 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: VILLALOBOS, ALBERTO
Address: 14400 SW 38 ST
City-St-Zip: MIAMI, FL 33175

Title: SEC () Delete
Name: PAREDES, CARLOS A
Address: 1062 NW 135 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, CARLOS A
Address: 9609 SW 152 AVE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: RUIZ, NIYOMAR V
Address: 9609 SW 152 AVE
City-St-Zip: MIAMI, FL 33196

Title: SEC (X) Change () Addition
Name: PAREDES, CARLOS V
Address: 218 S. OCCIDENTAL BLVD # 2
City-St-Zip: LOS ANGELES, CA 90057

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: CARLOS A. PAREDES

P

08/06/2009

Electronic Signature of Signing Officer or Director

Date