

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167056

FILED
Apr 29, 2005
Secretary of State

Entity Name: CH INTERNATIONAL ENTERPRISES CORP.

Current Principal Place of Business:

12360 SW 132 COURT
107
MIAMI, FL 33186

New Principal Place of Business:

15668 SW 72 ST
STE 201
MIAMI, FL 33193

Current Mailing Address:

12360 SW 132 COURT
107
MIAMI, FL 33186

New Mailing Address:

15668 SW 72 ST
STE 201
MIAMI, FL 33193

FEI Number: 20-2242847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABARCA, CHRISTIAN
12360 SW 132 COURT
107
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ABARCA, CHRISTIAN
15668 SW 72 ST
STE 201
MIAMI, FL 33193 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: CHRISTIAN ABARCA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABARCA, CHRISTIAN A
Address: 12360 SW 132 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186

Title: DIR () Delete
Name: ABARCA, CHRISTIAN A
Address: 12360 SW 132 COURT, SUITE 107
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABARCA, CHRISTIAN A
Address: 15668 SW 72 ST SUITE 201
City-St-Zip: MIAMI, FL 33193

Title: DIR (X) Change () Addition
Name: ABARCA, CHRISTIAN A
Address: 15668 SW 72 ST SUITE 201
City-St-Zip: MIAMI, FL 33193

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: CHRISTIAN ABARCA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date