

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000167056

**FILED**  
**Dec 05, 2008**  
**Secretary of State****Entity Name:** CH INTERNATIONAL ENTERPRISES CORP.**Current Principal Place of Business:**8660 NW 6TH LANE  
106  
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**8660 NW 6TH LANE  
106  
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 20-2242847**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ORTIZ, GLORIA P  
8660 NW 6TH LANE  
SUITE 106  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MARTI, DIOSDEL P  
8660 NW 6TH LANE  
SUITE 106  
MIAMI, FL 33126 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: DIOSDEL MARTI

12/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** AGUILA, JAVIER  
**Address:** 8660 NW 6TH LANE, SUITE 106  
**City-St-Zip:** MIAMI, FL 33126 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** MARTI, DIOSDEL  
**Address:** 8660 NW 6TH LANE, SUITE 106  
**City-St-Zip:** MIAMI, FL 33126 US

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: GLORIA ORTIZ

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date