

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065324

Entity Name: CHOCHA HOLDING CORP.

FILED  
Jun 05, 2006  
Secretary of State

## Current Principal Place of Business:

17000 N BAY RD - STE 1503  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

1250 SOUTH MIAMI AVENUE  
SUITE 2901  
MIAMI, FL 33130

## Current Mailing Address:

17000 N BAY RD - STE 1503  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

1250 SOUTH MIAMI AVEUNE  
SUITE 2901  
MIAMI, FL 33130

FEI Number: 20-2869159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROA, MAURICIO  
2851 NE 183 ST  
STE 2214  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

ROA, MAURICIO  
1250 SOUTH MIAMI AVENUE  
STE 2901  
MIAMI, FL 33130 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: MAURICIO ROA

06/05/2006

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: ROA, MAURICIO  
Address: 2851 NW 183 ST - STE 2214  
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Delete  
Name: VIMOS, ALEJANDRO A  
Address: 17000 N BAY RD - STE 1503  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T ( ) Delete  
Name: RODRIGUEZ, CARLOS F  
Address: 17000 N BAY RD - STE 1503  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROA, MAURICIO  
Address: 1250 SOUTH MIAMI AVENUE, SUITE 2901  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO VIMOS

VP

06/05/2006

Electronic Signature of Signing Officer or Director

Date