

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065324

FILED
Apr 10, 2007
Secretary of State

Entity Name: CHOCHA HOLDING CORP.

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE 2901
MIAMI, FL 33130

New Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE 2901
MIAMI, FL 33130 US

Current Mailing Address:

1250 SOUTH MIAMI AVEUNE
SUITE 2901
MIAMI, FL 33130

New Mailing Address:

1250 SOUTH MIAMI AVEUNE
SUITE 2901
MIAMI, FL 33130 US

FEI Number: 20-2869159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIMOS, ALEJANDRO A
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: ALEJANDRO VIMOS

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: T (X) 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: VIMOS, ALEJANDRO
Address: 1250 SOUTH MIAMI AVENUE, SUITE 2901
City-St-Zip: MIAMI, FL 33130 US

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

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date