2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135878

Entity Name: CHEEN-HUAYE INC.

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15400 BISCAYNE BLVD

#118

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15400 BISCAYNE BLVD

#118

NORTH MIAMI BEACH, FL 33160

FEI Number: 20-3582146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, MARCO 15400 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VELASQUEZ, MARCO Name: 15400 BISCAYNE BLVD #118 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: **VPD**

VIEIRA, MAGNA F Name:

Address: 15400 BISCAYNE BLVD #118 NORTH MIAMI BEACH, FL 33160 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARCO VELASQUEZ PD 04/23/2012