

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 05, 2008
Secretary of State**

DOCUMENT# P06000065430

Entity Name: COMPLETE HIGHWAY IDENTITY, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
#4160
AVENTURA, FL 33180

New Principal Place of Business:

335 S BISCAYNE BLVD
#2403
MIAMI, FL 33131

Current Mailing Address:

20533 BISCAYNE BLVD
#4160
AVENTURA, FL 33180

New Mailing Address:

335 S BISCAYNE BLVD
#2403
MIAMI, FL 33131

FEI Number: 20-4862585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, JOHN
20533 BISCAYNE BLVD
#4160
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MIRNESA, MARTIN
335 S BISCAYNE BLVD
#2403
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: MIRNESA MARTIN

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-PS () Delete
Name: HOLGUIN, JOHN
Address: 20533 BISCAYNE BLVD #4160
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-PS (X) Change () Addition
Name: MIRNESA, MARTIN
Address: 335 S BISCAYNE BLVD #2403
City-St-Zip: MIAMI, FL 33131

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: MIRNESA MARTIN

D-PS

03/05/2008

Electronic Signature of Signing Officer or Director

Date