

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065430

FILED
May 02, 2009
Secretary of State

Entity Name: COMPLETE HIGHWAY IDENTITY, INC.

Current Principal Place of Business:

18090 COLLINS AVE T17-150
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5405 SW 129TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

18090 COLLINS AVE T17-150
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

5405 SW 129TH AVE
MIRAMAR, FL 33027

FEI Number: 20-4862585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRNESA
18090 COLLINS AVE T17-150
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTIN, MIRNESA
5405 SW 129TH AVE
MIRAMAR, FL 33027 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

05/02/2009

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: MARTIN, MIRNESA
Address: 18090 COLLINS AVE T17-150
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MIRNESA
Address: 5405 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

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

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date