

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000065430

**FILED**  
**Oct 10, 2009**  
**Secretary of State**

**Entity Name:** COMPLETE HIGHWAY IDENTITY, INC.

**Current Principal Place of Business:**

5405 SW 129TH AVE  
MIRAMAR, FL 33027

**New Principal Place of Business:**

18090 COLLINS AVE T17-150  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

5405 SW 129TH AVE  
MIRAMAR, FL 33027

**New Mailing Address:**

18090 COLLINS AVE T17-150  
SUNNY ISLES, FL 33160

**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  
5405 SW 129TH AVE  
MIRAMAR, FL 33027 US

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

MARTIN, MIRNESA  
18090 COLLINS AVE T17-150  
SUNNY ISLES, 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: MIRNESA MARTIN

10/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTIN, MIRNESA  
Address: 18090 COLLINS AVE T17-150  
City-St-Zip: SUNNY ISLES, FL 33160

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

10/10/2009

Electronic Signature of Signing Officer or Director

Date