

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065430

FILED
Feb 17, 2011
Secretary of State

Entity Name: COMPLETE HIGHWAY IDENTITY, INC.

Current Principal Place of Business:

1521 ALTON RD #571
MIAMI, FL 33139

New Principal Place of Business:

1521 ALTON RD SUITE 571
MIAMI, FL 33139

Current Mailing Address:

1521 ALTON RD #571
MIAMI, FL 33139

New Mailing Address:

1521 ALTON RD SUITE 571
MIAMI, FL 33139

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
1521 ALTON RD #571
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

MARTIN, MIRNESA
1521 ALTON RD SUITE 571
MIAMI, FL 33139 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MIRNESA
Address: 1521 ALTON RD SUITE 571
City-St-Zip: MIAMI, FL 33139

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: MIRNESA MARTIN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date