

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082232

Entity Name: CHIHO INVESTMENTS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

12925 SW 21ST ST
MIAMI, FL 33175

New Principal Place of Business:

105 N.E. 3RD AV
MIAMI, FL 33193 US

Current Mailing Address:

12925 SW 21ST ST
MIAMI, FL 33175

New Mailing Address:

105 N.E. 3RD AV
MIAMI, FL 33132 US

FEI Number: 76-0831061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FARLY
757 NW 27TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERNANDEZ, FARLEY
757 NW 27TH AVE
MIAMI, FL 33125 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: FARLEY HERNANDEZ

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIPOCO, JUAN T
Address: 12925 SW 21ST ST
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: HOYOS, LUIS H
Address: 12925 SW 21ST ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIPOCO, JUAN T
Address: 12925 SW 21ST ST
City-St-Zip: MIAMI, FL 33175 US

Title: VPD (X) Change () Addition
Name: HOYOS, LUIS H
Address: 7565 SW 153 CT # 107-14
City-St-Zip: MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CHIPOCO

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date