

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082232

Entity Name: CVI.CHE 105,INC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 76-0831061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN R. GOLDSTEIN & ASSOCIATES, PLLC
2520 CORAL WAY
2-268
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

GLENN R. GOLDSTEIN & ASSOCIATES, PLLC
6741 W. SUNRISE BLVD.
#7
PLANTATION, FL 33313 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: GLENN R. GOLDSTEIN

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JUAN CHIPOCO

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date