

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082232

Entity Name: CVI.CHE 105,INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

105 N.E. 3RD AVE.
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:

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

Name and Address of New Registered Agent:

GOLDSTEIN & BLOOM, PLLC
1000 5TH STREET
SUITE 208
MIAMI BEACH, 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: GLENN R. GOLDSTEIN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHIPOCO, JUAN T
Address: 900 BISCAYNE BLVD. APT 1407
City-St-Zip: MIAMI, FL 33132 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: LUIS HOYOS

VPD

03/30/2011

Electronic Signature of Signing Officer or Director

Date