

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126018

Entity Name: CHINY OF MIAMI, CORP.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

9586 SW 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

3921 SW 124 CT
MIAMI, FL 33175 US

Current Mailing Address:

9586 SW 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

3921 SW 124 CT
MIAMI, FL 33175 US

FEI Number: 20-5641217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ELENA
9586 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CORTES, ELENA
3921 SW 124 CT
MIAMI, FL 33175 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: ELENA CORTEZ

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, ELENA
Address: 9586 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ELENA
Address: 3921 SW 124 CT
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Change (X) Addition
Name: LOPEZ, FREDDY R
Address: 3921 SW 124 CT
City-St-Zip: MIAMI, FL 33175 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: ELENA CORTEZ

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date