

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057579

Entity Name: CHERD PARTY, CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6072 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6072 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-0179831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVOS, DAMIAN
3400 NE 192ND ST
1505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COVOS, DAMIAN
Address: 3400 NE 192ND ST - # 1505
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: LEISERSON, NATALIO
Address: 3784 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: COVOS, ENRIQUE H
Address: 21150 NE 38TH AVE - # 2501
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: RINALDI, RAUL
Address: 178900 NE 31ST CT - # 3101
City-St-Zip: AVENTURA, FL 33160

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: DAMIAN COVOS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date