

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100900

Entity Name: GRUPO CH, CORP

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

8290 LAKE DRIVE
348
MIAMI, FL 33166

New Principal Place of Business:

9737 NW 41ST
SUITE 287
MIAMI, FL 33178

Current Mailing Address:

8290 LAKE DRIVE
348
MIAMI, FL 33166

New Mailing Address:

9737 NW 41ST
SUITE 287
MIAMI, FL 33178

FEI Number: 27-1623821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJON, PATRICIA A
8290 LAKE DRIVE
348
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORJON, PATRICIA A
9737 NW 41ST
SUITE 287
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORJON, PATRICIA A
Address: 9737 NW 41ST SUITE 287
City-St-Zip: MIAMI, FL 33178

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: PATRICIA A BORJON

Electronic Signature of Signing Officer or Director

P

03/07/2011

Date