2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021636

Entity Name: CHECHERES CORP

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8940 NE 8TH AVENUE 2550 SW 27 AV UNIT 1202 UNITE 404 MIAMI, FL 33139 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

8940 NE 8TH AVENUE 2550 SW 27 AV UNIT 1202 UNITE 404 MIAMI, FL 33139 MIAMI, FL 33133

FEI Number: 45-0679933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTIN, CRISTOBAL E
 MARTIN, CRISTOBAL E SR.

 8940 NE 8TH AVENUE
 2550 SW 27 AV

 UNIT 1202
 404

 MIAMI, FL 33139 US
 MIAMI, FL 33133 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: CRISTOBAL MARTIN 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTIN, CRISTOBAL E

 Address:
 2550 SW 27 AV # 404

 City-St-Zip:
 MIAMI, FL 33133

Title: SEC

 Name:
 ZALDIVAR, MIGDIALA

 Address:
 2550 SW 27AV # 404

 City-St-Zip:
 MIAMI, FL 33133

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: CRISTOBAL MARTIN P 03/23/2011