2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063675

Entity Name: E.H.S. & C.H.M. INT'L CORP.

FILED Apr 27, 2011 Secretary of State

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

2950 NE 188TH, ST. **UNIT 216**

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2950 NE 188TH. ST. 1835 NE MIAMI GARDENS DR.

UNIT 216 #387

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-3185741 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:

MORENO, OLGA A WXC CORPORATION 5266 NW 114TH. AVE 5266 NW 114TH. AVE **UNIT 305** DORAL, FL 33178 US DORAL, 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: ADRIANA MORENO 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, EMILIO Name: 2950 NE 188TH. ST. UNIT 216 Address: City-St-Zip: DORAL, FL 33178 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: EMILIO HERNANDEZ PD 04/27/2011