

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091395

FILED
Mar 09, 2011
Secretary of State

Entity Name: CH CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 US

Current Mailing Address:

55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 US

FEI Number: 27-4124197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, PAUL
55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAVEZ, PAUL
444 BRICKELL AVE
SUITE 807
MIAMI, FL 33131 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: PAUL CHAVEZ

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, PAUL
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CHAVEZ, FREDDY
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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: PAUL CHAVEZ

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date