

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043718

FILED  
Mar 11, 2012  
Secretary of State

Entity Name: CHR COMPANY

## Current Principal Place of Business:

C/O 200 S BISCAYNE BLVD, SUITE 4900  
MIAMI, FL 33131

## New Principal Place of Business:

495 BRICKELL AVE TOWER 2  
5305  
MIAMI, FL 33131

## Current Mailing Address:

C/O 200 S BISCAYNE BLVD, SUITE 4900  
MIAMI, FL 33131

## New Mailing Address:

C/O SANDOVAL 4069 HOLLY CT  
WESTON, FL 33331 US

FEI Number: 80-0729163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

SANDOVAL & ASSOCIATES INC  
4069 HOLLY COURT  
WESTON, FL 33331 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: JAIRO A SANDOVAL

03/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MONTEIRO DA COSTA, ELIZABETH T  
Address: 495 BRICKELL AVE SUITE 5305 TOWER 2  
City-St-Zip: MIAMI, FL 33131 US

Title: PD  
Name: MONTEIRO DA COSTA, HENRIQUE  
Address: 495 BRICKELL AVE SUITE 5305 TOWER 2  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: MONTEIRO DA COSTA, RAFAEL  
Address: 495 BRICKELL AVE SUITE 5305 TOWER 2  
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: ELIZABETH T MONTEIRO DA COSTA

D

03/11/2012

Electronic Signature of Signing Officer or Director

Date