

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003305

Entity Name: JOSE A MENA CHB INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2300 NORTH WEST 94TH AVENUE, SUITE #207
MIAMI, FL 33172

New Principal Place of Business:

2315 NORTH WEST 107TH AVENUE
SUITE 1M44
DORAL, FL 33172

Current Mailing Address:

2300 NORTH WEST 94TH AVENUE, SUITE #207
MIAMI, FL 33172

New Mailing Address:

2315 NORTH WEST 107TH AVENUE
SUITE 1M44
DORAL, FL 33172

FEI Number: 65-0731089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENA, JOSE A
2300 NW 94TH AVE
STE 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENA, JOSE A
2315 NORTH WEST 107TH AVENUE
SUITE 1M44
DORAL, FL 33172 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENA, JOSE
Address: 9846 HAMMOCK'S BLVD
City-St-Zip: MIAMI, FL 88196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MENA, JOSE A
Address: 755 NORTH WEST 135TH COURT
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A MENA

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date