2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000049522 FILED 1. Entity Name CHINO'S HOLDINGS, INC. 07 JUL 18 PM 12: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6780 N OCEAN BLVD 6780 N OCEAN BLVD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 59-4164928 Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARMONA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 6780 N OCEAN BLVD OCEAN RIDGE, FL 33435 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS DPS Fernando Comong TITLE TITLE **⊠** Delete ST JAMES, SHELBY NAME NAME 6-RO NOCEAN BIND STREET ADDRESS 6780 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 200106650222 07/24/07--01061--004 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST.- 7/2 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TM F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE;