

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054386

Entity Name: CHOP INNOVATIONS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8905 SW 87TH AVE, STE 102
MIAMI, FL 33176

New Principal Place of Business:

8905 SW 87TH AVE, STE 201
MIAMI, FL 33176

Current Mailing Address:

8905 SW 87TH AVE, STE 102
MIAMI, FL 33176

New Mailing Address:

8905 SW 87TH AVE, STE 201
MIAMI, FL 33176

FEI Number: 65-0843825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCAGEDO, ANA M
8905 SW 87 AVENUE
SUITE 102
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ESCAGEDO, ANA M
8905 SW 87 AVENUE
SUITE 201
MIAMI, FL 33176 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: ANA ESCAGEDO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORBAY, JORGE L M.D.
Address: 8905 SW 87TH AVE, STE 102
City-St-Zip: MIAMI, FL 33176

Title: VT () Delete
Name: HERNANDEZ, ERNESTO
Address: 8905 SW 87TH AVE, STE 102
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: CASTANEDA, JAVIER E
Address: 8905 SW 87TH AVE, STE 102
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORBAY, JORGE L M.D.
Address: 8905 SW 87TH AVE, STE 201
City-St-Zip: MIAMI, FL 33176

Title: VT (X) Change () Addition
Name: HERNANDEZ, ERNESTO
Address: 8905 SW 87TH AVE, STE 201
City-St-Zip: MIAMI, FL 33176

Title: VS (X) Change () Addition
Name: CASTANEDA, JAVIER E
Address: 8905 SW 87TH AVE, STE 201
City-St-Zip: MIAMI, FL 33176

Title: CFO () Change (X) Addition
Name: MOORE, MICKEY L
Address: 8905 SW 87TH AVE, STE 201
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: MICKEY L. MOORE

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date