

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007521

FILED
Jan 26, 2012
Secretary of State

Entity Name: CHAVEZ & GONZALEZ INVESTMENTS CORP.

Current Principal Place of Business:

302 191ST STREET
SUNNY ISLES, FL 33160

New Principal Place of Business:

302 191ST STREET
SUNNY ISLES, FL 33160 UN

Current Mailing Address:

302 191ST STREET
SUNNY ISLES, FL 33160

New Mailing Address:

302 191ST STREET
SUNNY ISLES, FL 33160 UN

FEI Number: 65-0889371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SERAFINA G
302 191ST STREET
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, SERAFINA G
Address: 302 191 STREET
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD
Name: CHAVEZ, ELIANA
Address: 3375 N. COUNTRY CLUB DR. APT 1409
City-St-Zip: AVENTURA, FL 33180

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: SERAFINA GULNA GONZALEZ

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date