

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082385

Entity Name: CHIO INDUSTRIES, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

15360 SW 172ND TERR
MIAMI, FL 33187

New Principal Place of Business:

13500 S.W. 128 STREET
SUITE #105
MIAMI, FL 33186

Current Mailing Address:

15360 SW 172ND TERR
MIAMI, FL 33187

New Mailing Address:

13500 S.W. 128 STREET
SUITE #105
MIAMI, FL 33186

FEI Number: 06-1726122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIO, JASON S
15360 SW 172ND TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CHIO, JASON S
13727 S.W. 152 STREET
UNIT #289
MIAMI, FL 33177 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: JASON CHIO

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CHIO, JASON S
Address: 15360 SW 172ND TERR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CHIO, JASON S
Address: 13727 S.W. 152 STREET, UNIT #289
City-St-Zip: MIAMI, FL 33177

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: JASON S. CHIO

MR.

01/20/2006

Electronic Signature of Signing Officer or Director

Date