

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018628

FILED  
May 14, 2008  
Secretary of State

Entity Name: CHACE, INC.

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD., SUITE 3400  
ONE BISCAYNE TOWER  
MIAMI, FL 33131

**New Principal Place of Business:**

4406 ANDERSON ROAD  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD., SUITE 3400  
ONE BISCAYNE TOWER  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0903830      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACEVEDO, CARLOS A  
1000 PARK OF COMMERCE BLVD  
HOMESTEAD, FL 33035 US

**Name and Address of New Registered Agent:**

ACEVEDO, CARLOS A  
4406 ANDERSON ROAD  
CORAL GABLES, FL 33146 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: CARLOS A. ACEVEDO      05/14/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: ACEVEDO, CARLOS A  
Address: 1000 PARK OF COMMERCE BLVD  
City-St-Zip: HOMESTEAD, FL 33035

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: ACEVEDO, CARLOS A  
Address: 4406 ANDERSON ROAD  
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLOS A. ACEVEDO      P      05/14/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date