

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54761

FILED
Jul 02, 2004
Secretary of State

Entity Name: CHABLI INVESTMENT GROUP, INC.

Current Principal Place of Business:

1 SE 3RD STREET
1940
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD STREET
1940
MIAMI, FL 33131 US

New Mailing Address:

158 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 US

FEI Number: 65-0112050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIARI, MR SERGIO
1 SE 3RD STREET #1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAGLIARI, MR SERGIO
158 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 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: SP

07/02/2004

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: D () Delete
Name: SERGIO, PAGLIARI
Address: 1 SE 3RD STREET #1940
City-St-Zip: MIAMI, FL 33131

Title: PST () Delete
Name: CHABLI, ADI,
Address: 1 SE 3RD ST #1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AC

PST

07/02/2004

Electronic Signature of Signing Officer or Director

Date