

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54761

FILED
Jan 05, 2006
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:

6395 SW 40 ST
MIAMI, FL 33128 US

Current Mailing Address:

158 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0112050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLEIRI, MR SERGIO
158 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 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

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: D (X) Change () Addition
Name: SERGIO, PAGLIARI
Address: 6395 SW 40 ST
City-St-Zip: MIAMI, FL 33128

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 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: A

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date