

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94266

Entity Name: CHERE DORI, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

10001 W OAKLAND PARK BLVD
SUITE 203
FT LAUDERDALE, FL 33351 US

Current Mailing Address:

10001 W OAKLAND PARK BLVD
SUITE 203
FT LAUDERDALE, FL 33351 US

FEI Number: 65-0081181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADGEN, JERRY C.P.A.
21 EAST ACRE DRIVE
PLANTATION, FL 33317 US

New Principal Place of Business:

10001 W OAKLAND PARK BLVD
SUITE 202
FT LAUDERDALE, FL 33351 US

New Mailing Address:

10001 W OAKLAND PARK BLVD
SUITE 202
FT LAUDERDALE, FL 33351 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: PD () Delete
Name: COHEN, DORI,
Address: 10001 W OAKLAND PARK SUITE 203
City-St-Zip: SUNRISE, FL 33351

Title: SD () Delete
Name: COHEN, AVI,
Address: 10001 W OAKLAND PARK #312
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: COHEN, SHIMON
Address: 10001 W OAKLAND PK BLVD #203
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: COHEN, NELLY
Address: 10001 W OAKLAND PK BLVD #203
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, DORI,
Address: 10001 W OAKLAND PARK SUITE 202
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: COHEN, AVI,
Address: 10001 W OAKLAND PARK #202
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: COHEN, SHIMON
Address: 10001 W OAKLAND PK BLVD #202
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Change () Addition
Name: COHEN, NELLY
Address: 10001 W OAKLAND PK BLVD #202
City-St-Zip: SUNRISE, FL 33351

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: COHEN DORI

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date