

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000035644

FILED
Apr 14, 2008
Secretary of State**Entity Name:** CHETU, INC.**Current Principal Place of Business:**14411 COMMERCE WAY
SUITE 250
MIAMI LAKES, FL 33016 US**New Principal Place of Business:**3350 SW 148TH AVENUE
SUITE 204
MIRAMAR, FL 33027 US**Current Mailing Address:**14411 COMMERCE WAY
SUITE 250
MIAMI LAKES, FL 33016 US**New Mailing Address:**3350 SW 148TH AVENUE
SUITE 204
MIRAMAR, FL 33027 US**FEI Number:** 65-0999101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BANSAL, ATAL PRESIDE
14411 COMMERCE WAY
SUITE 250
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**BANSAL, ATAL PRESIDE
3350 SW 148TH AVENUE
SUITE 204
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

04/14/2008

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BANSAL, ATAL
Address: 14411 COMMERCE WAY, #250
City-St-Zip: MIAMI LAKES, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BANSAL, ATAL
Address: 3350 SW 148TH AVENUE, #204
City-St-Zip: MIRAMAR, FL 33027

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: ATAL BANSAL

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date