2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 47,2020 08:00 Al Secretary of State DOCUMENT # P01000021478, 1. Entity Name CHELLE CONSTRUCTION, INC. Principal Place of Business Mailing Address 19151 SW 108TH AVENUE 19151 SW 108TH AVENUE **BAY #23 MIAMI FL 33157 MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1096928 Not Applicable Z_{1D} Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHMAN, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 19151 SW 108TH AVENUE **BAY 23 MIAMI FL 33157** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or mimed learne of registmed agent and title if approache (NOTE Registered Agent a greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition NAME LEHMAN, RICHARD NAME STREET ADDRESS 15001 SW 154 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME MORENO, EDUARDO NAME STREET ADDRESS 1591 SW 124 CONCOURSE PL STREET ADDRESS 024 150.00 CITY-ST-7IP MIAMI FL 33184 CITY: ST-2IP III F VTS Deiete TITLE ☐ Change Addition NAME LEHMAN, SCOTT NAME STREET ADDRESS STREET ADDRESS 7380 SW 114 STREET CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the receive for trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachmon with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/08

305.233.9797