

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033678

Entity Name: CHIARALE INVESTMENTS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

975 41 ST # 301
MIAMI BEACH, FL 33140

New Principal Place of Business:

6165 MIAMI LAKES DR
MIAMI LAKES, FL 33014

Current Mailing Address:

975 41 ST # 301
MIAMI BEACH, FL 33140

New Mailing Address:

6165 MIAMI LAKES DR
MIAMI LAKES, FL 33014

FEI Number: 65-1150351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IVETTE
6208 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, IVETTE
6165 MIAMI LAKES DR
MIAMI LAKES, FL 33014 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

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, IVETTE
Address: 6208 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVETTE PEREZ

Electronic Signature of Signing Officer or Director

P

03/24/2009

Date