

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083803

FILED
Aug 29, 2005
Secretary of State

Entity Name: CHAMELEON IMPORT & EXPORT CORP.

Current Principal Place of Business:

2375 WEST 80TH BAY 4
HIALEAH, FL 33016

New Principal Place of Business:

2500 WEST 84 STREET
SUITE 5B
HIALEAH, FL 33016

Current Mailing Address:

2375 WEST 80TH BAY 4
BAY 4
HIALEAH, FL 33016

New Mailing Address:

2500 WEST 84 STREET
SUITE 5B
HIALEAH, FL 33016

FEI Number: 65-1132919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, CELSO M
19370 COLLINS AVE #326
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LIMA, CELSO M
723 SW 6TH STREET
UNIT 4
HALLANDALE BEACH, FL 33009 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:

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIMA, CELSO M
Address: 19370 COLLINS AVE #326
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIMA, CELSO M
Address: 723 SW 6TH STREET, UNIT 4
City-St-Zip: HALLANDALE BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CELSO LIMA

D

08/29/2005

Electronic Signature of Signing Officer or Director

Date