

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083803

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHAMELEON IMPORT & EXPORT CORP.

Current Principal Place of Business:

2500 WEST 84 STREET
SUITE 5B
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2500 WEST 84 STREET
SUITE 5B
HIALEAH, FL 33016

New Mailing Address:

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
723 SW 6TH STREET
UNIT 4
HALLANDALE BEACH, FL 33009 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: D () Delete
Name: LIMA, CELSO M
Address: 723 SW 6TH STREET, UNIT 4
City-St-Zip: HALLANDALE BEACH, 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 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: CELSO M LIMA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date