

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090717

FILED
Apr 20, 2005
Secretary of State

Entity Name: CHENTE ENTERPRISES, INC.

Current Principal Place of Business:

C/O DAVID J. HART, P.A.
21 SOUTHEAST 1ST AVE., 10TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O DAVID J. HART, P.A.
21 SOUTHEAST 1ST AVE., 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

CHENTE ENTERPRISES INC.
2885 W. 68TH ST. SUITE # 1
HIALEAH, FL 33018

New Mailing Address:

CHENTE ENTERPRISES INC.
2885 W. 68TH ST. SUITE # 1
HIALEAH, FL 33018

FEI Number: 74-3018468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHIURILLO, ANTONIO G D
2885 W. 68TH ST.
SUITE # 1
HIALEAH, FL 33018 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: ANTONIO CHIURILLO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAYA, CARLOS
Address: 21 S.E. 1ST AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CHIURILLO, ANTONIO
Address: 21 S.E. 1ST AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CASTILLO, HENRY
Address: 21 S.E. 1ST AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAYA, CARLOS
Address: 2885 W. 68TH ST. SUITE # 1
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: CHIURILLO, ANTONIO
Address: 2885 W 68TH ST. SUITE # 1
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: CASTILLO, HENRY
Address: 2885 W 68TH ST. SUITE # 1
City-St-Zip: HIALEAH, FL 33018

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: ANTONIO CHIURILLO

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date