

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083611

FILED
Feb 26, 2009
Secretary of State

Entity Name: CASA CHAMELEON, CORAL GABLES, INC.

Current Principal Place of Business:

9545 NE 2ND AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

361 NE 97TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

361 N.E. 97TH ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 56-2285564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
200 EAST BROWARD BLVD STE 200
FORT LAUDERDALE, FL 33301 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: SMITH, KENNETH
Address: 361 N.E. 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: BALLINGER, IAN
Address: 361 N.E. 97TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH SMITH

SEC

02/26/2009

Electronic Signature of Signing Officer or Director

Date