

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009142

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: THE CHAMELEON'S PALETTE, INC.

**Current Principal Place of Business:**

12401 WEST OCKEECHOBEE ROAD  
LOT 3  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

12401 WEST OCKEECHOBEE ROAD  
LOT 3  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 84-1636438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTEGA, RICARDO A  
12401 WEST OCKEECHOBEE ROAD  
LOT 3  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

M & L ACCOUNTING  
16969 NW 67 AVENUE  
SUTIE # 201  
HIALEAH, FL 33015 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: LUCY PALACISO

07/10/2008

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: PD ( ) Delete  
Name: ORTEGA, RICARDO A  
Address: 12401 WEST OCKEECHOBEE ROAD LOT 3  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ORTEGA, RICARDO A PRES  
Address: 12401 WEST OCKEECHOBEE ROAD LOT 3  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RICARDO ORTEGA

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date