

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009142

FILED
Jul 07, 2009
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:

12401 WEST OCKEECHOBEE ROAD
LOT - 3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

12401 WEST OCKEECHOBEE ROAD
LOT 3
HIALEAH GARDENS, FL 33018

New Mailing Address:

12401 WEST OCKEECHOBEE ROAD
LOT - 3
HIALEAH GARDENS, FL 33018

FEI Number: 84-1636438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING
16969 NW 67 AVENUE
SUTIE # 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

M & L ACCOUNTING SERVICE
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 PALACIOS

07/07/2009

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 PRES
Address: 12401 WEST OCKEECHOBEE ROAD LOT 3
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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

07/07/2009

Electronic Signature of Signing Officer or Director

Date