2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P04000018256 1. Entity Name

FILED Jan 14, 2008 08:00 A Secretary of State

Principal Place of Business

CHALGUB, INC.

2701 SOUTH BAYSHORE DR SUITE 300 COCONUT GROVE, FL 33133

Mailing Address

2701 SOUTH BAYSHORE DR SUITE 300

COCONUT GROVE, FL 33133



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0658783

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLUM, SAMUEL SPENCER 2666 TIGERTAIL AVE STE 106 COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	U00000780847 01/15/08-88010-016 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHALGUB, MARIA MATILDE SEC. 2701 SOUTH BAYSHORE DR STE 300 COCONUT GROVE, FL 33133)			
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: