2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047162

Entity Name: CHAGO MARKETING, INC.

FILED Aug 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15532 S.W. 95 LANE 13876 SW 56 STREET MIAMI, FL 33196 STE: 266

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

15532 S.W. 95 LANE 13876 SW 56 STREET

STE: 266 MIAMI, FL 33196 MIAMI, FL 33175

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRERA, LAZARO CABRERA, LAZARO 15532 S.W. 95 LANE 13876 SW 56 STREET MIAMI, FL 33196 STE: 266

MIAMI, FL 33175 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: 08/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAESTRI, MARCOS AKINSOJI, JOSIAH TAIWO Name: Name: 15532 S.W. 95 LANE Address: 13876 SW 56 STREET STE: 266 Address:

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33175

Title: (X) Delete Title: () Change () Addition CARBRERA, LAZARO Name: Name: Address:

15532 S.W. 95 LANE Address: MIAMI, FL 33196 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: JOSIAH TAIWO AKINSOJI P/D 08/22/2008