2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082385

Entity Name: CHIO INDUSTRIES, INC.

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13500 S.W. 128 STREET 13727 S.W. 152 STREET **SUITE #105 SUITE #289** MIAMI, FL 33186 MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 13500 S.W. 128 STREET 13727 S.W. 152 STREET SUIT #105 SUITE #289 MIAMI, FL 33186 MIAMI, FL 33177 FEI Number: 06-1726122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIO, JASON S 13727 S.W. 152 STREET UNIT #289 MIAMI, FL 33177 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MR.
 () Delete
 Title:
 () Change () Addition

 Name:
 CHIO, JASON S
 Name:

 Address:
 13727 S.W. 152 STREET, UNIT #289
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: JASON S. CHIO PRES 07/17/2008