

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085358

FILED
Apr 21, 2007
Secretary of State

Entity Name: CHRYSALIS FINANCIAL INVESTMENT GROUP INC.

Current Principal Place of Business:

18710 107TH AVE
UNIT 25
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7-A 12TH AVENUE
KEY WEST, FL 33040

New Mailing Address:

20304 SW 82 PL
MIAMI, FL 33189

FEI Number: 20-1185477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISH, B. JULI
7-A 12TH AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ANGULO, SHARON
20304 SW 82 PL
MIAMI, FL 33189 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: SHARON ANGULO

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARISH, B. JULI
Address: 18H MIRIAM STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANGULO, SHARON
Address: 20304 SW 82 PL
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON ANGULO

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04/21/2007

Electronic Signature of Signing Officer or Director

Date