2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095465

Entity Name: CHROME INDOSUEZ CORP.

FILED Oct 11, 2007 Secretary of State

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

12000 BISCAYNE BLVD 507

MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12000 BISCAYNE BLVD 507 MIAMI, FL 33181 US

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

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

CHIARATO, UGO V GONZALEZ, MARK
12000 BISCAYNE BLVD
507
MIAMI, FL 33181 US GONZALEZ, MARK
12000 BISCAYNE BLVD
507
MIAMI, FL 33181 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: MARK GONZALEZ 10/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: DI CIERI-CAMBON, PAUL Name: GONZALEZ, MARK
Address: 15127 NE 24TH STREET, PMB 338 Address: 15127 NE 24TH STREET, PMB 338

 Address:
 15127 NE 24TH STREET, PMB 338
 Address:
 15127 NE 24TH STREET, PMB 338

 City-St-Zip:
 REDMOND, WA 98052 US
 City-St-Zip:
 REDMOND, WA 98052 US

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: MARK GONZALEZ SEC 10/11/2007