

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099421

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHROME THE GIFT STORE, INC.

Current Principal Place of Business:

9521 FONTAINEBLEAU BLVD #403
MIAMI, FL 33172

New Principal Place of Business:

8349 SW 137 AV
MIAMI, FL 33183

Current Mailing Address:

9521 FONTAINEBLEAU BLVD #403
MIAMI, FL 33172

New Mailing Address:

8349 SW 137 AV
MIAMI, FL 33183

FEI Number: 20-1321977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIETA, JONATHAN
9521 FONTAINEBLEAU BLVD #403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FAIETA, JONATHAN
8349 SW 137 AV
MIAMI, FL 33183 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: JONATHAN FAIETA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FAIETA, JONATHAN
Address: 9521 FONTAINEBLEAU BLVD #403
City-St-Zip: MIAMI, FL 33172

Title: DVS () Delete
Name: LONERO, GIUSYELENA
Address: 9521 FONTAINEBLEAU BLVD #403
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FAIETA, JONATHAN
Address: 8349 SW 137 AV
City-St-Zip: MIAMI, FL 33183

Title: DVS (X) Change () Addition
Name: LONERO, GIUSYELENA
Address: 8349 SW 137 AV
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JONATHAN FAIETA

DPT

04/28/2005

Electronic Signature of Signing Officer or Director

Date