

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114582

Entity Name: CHANEL 0528, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

696 STONEFIELD LOOP
LAKE MARY, FL 32746

New Principal Place of Business:

1004 NW 123RD DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

1004 NW 123RD DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 20-1454229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN J
915 MIDDLE RIVER DR STE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, JUAN J
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL 33024 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: JUAN J. PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, NELSON J
Address: 696 STONEFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GONZALEZ, NELSON J
Address: 1004 NW 123RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: NELSON J. GONZALEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date