

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126113

Entity Name: CHAIN ENTERPRISES INC.

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

2200 NW BOCA RATON BLVD
SUITE 204
BOCA RATON, FL 33431

New Principal Place of Business:

9469 SPANISH MOSS ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

623 SW 10TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

9469 SPANISH MOSS ROAD
LAKE WORTH, FL 33467

FEI Number: 20-1591427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, NESTOR A
623 SW 10TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CADENA, NESTOR A
9469 SPANISH MOSS ROAD
LAKE WORTH, FL 33467 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: NESTOR CADENA

05/31/2008

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: P () Delete
Name: CADENA, NESTOR A
Address: 623 SW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: S () Delete
Name: PACHECO, DOLLY A
Address: 623 SW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADENA, NESTOR A
Address: 9469 SPANISH MOSS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: PACHECO, DOLLY A
Address: 9469 SPANISH MOSS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: NESTOR A. CADENA

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date