

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153059

Entity Name: CHASE REALTY SERVICES, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

4705 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3011 WEST FLAGLER STREET
MIAMI, FL 33125

Current Mailing Address:

4705 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Mailing Address:

3011 WEST FLAGLER STREET
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, LISSETTE M
4705 LEE BOULEVARD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TELLEZ, CHRISTIAN
3011 WEST FLAGLER STREET
MIAMI, FL 33125 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: CHRISTIAN TELLEZ

05/22/2009

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: TELLEZ, CHRISTIAN
Address: 4705 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Delete
Name: YANES, LISSETTE M
Address: 4705 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLEZ, CHRISTIAN
Address: 3011 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN TELLEZ

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date