

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164309

Entity Name: CHRISCARDI INC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

18455 SW 288TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

18455 SW 288TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

333 NE 24TH STREET
1901
MIAMI, FL 33137

FEI Number: 20-2188791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, CHRISTOPHER B
18455 SW 288TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CLAYTON, CHRISTOPHER B
333 NE 24TH STREET
MIAMI, FL 33137 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:

05/14/2008

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: PSD () Delete
Name: CLAYTON, CHRISTOPHER B
Address: 18455 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: COO () Delete
Name: BEAN, TORIAN E
Address: 18455 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER BRANDON CLAYTON

PSD

05/14/2008

Electronic Signature of Signing Officer or Director

Date