## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 24, 2008 08:00 A **DOCUMENT # P05000080168 Secretary of State** 1. Entity Name VILLAGE CHALET, INC. Principal Place of Business Mailing Address 12312 SW 224 STREET 12312 SW 224 STREET MIAMI, FL 33170 MIAMI, FL 33170 CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2940204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent VARELA, FRANCES DO NOT WRITE 17950 SW 100 STREET MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VARELA, FRANCES STREET ADDRESS 17950 SW 100 STREET CITY-ST-ZIP MIAMI, FL 33196 VΡ TITLE 000000793596 01/25/08-80012-014 150.00 ZAMORA, VICTORIA NAME STREET ADDRESS 17950 SW 100 STREET CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered. SIGNATURE