

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102784

FILED
Apr 10, 2009
Secretary of State

Entity Name: CHASEN CAPITAL ADVISORS, INC.

Current Principal Place of Business:

60 EDGEWATER DRIVE #7E
CORAL GABLES, FL 33133

New Principal Place of Business:

60 EDGEWATER DRIVE
UNIT 7-E
CORAL GABLES, FL 33133

Current Mailing Address:

60 EDGEWATER DRIVE #7E
CORAL GABLES, FL 33133

New Mailing Address:

60 EDGEWATER DRIVE
UNIT 7-E
CORAL GABLES, FL 33133

FEI Number: 20-4049064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, JON
60 EDGEWATER DRIVE #7E
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

SIMON, JON
60 EDGEWATER DRIVE
UNIT 7-E
CORAL GABLES, FL 33133 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: JON R. SIMON

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, JON
Address: 60 EDGEWATER DRIVE #7E
City-St-Zip: CORAL GABLES, FL 33133

Title: TV () Delete
Name: SIMON, STACY
Address: 716 10 ST
City-St-Zip: HERMUSA BEACH, CA 90254

Title: SV () Delete
Name: MAHAFFA, GAYLE
Address: 2550 PACIFIC COAST HWY
City-St-Zip: TONNANCE, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, JON R
Address: 60 EDGEWATER DRIVE #7E
City-St-Zip: CORAL GABLES, FL 33133

Title: EV (X) Change () Addition
Name: SIMON, STACY
Address: 716 10 ST
City-St-Zip: HERMUSA BEACH, CA 90254

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: JON R. SIMON

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date