

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102784

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHASEN CAPITAL ADVISORS, INC.

Current Principal Place of Business:

2 ISLAND AVENUE
UNIT 1105
AVENTURA, FL 33160

New Principal Place of Business:

2000 ISLAND BLVD
UNIT 1206
AVENTURA, FL 33160

Current Mailing Address:

2 ISLAND AVENUE
UNIT 1105
AVENTURA, FL 33160

New Mailing Address:

PO BOX 3874
MANHATTAN BEACH, FL 90266

FEI Number: 20-4049064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JON
2 ISLAND AVENUE
UNIT 1105
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SIMON, JON
2000 ISLAND AVENUE
UNIT 1207
AVENTURA, FL 33160 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

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, JON R
Address: 2000 ISLAND BLVD, 1206
City-St-Zip: AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JON R SIMON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date