

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115295

FILED
Jan 06, 2008
Secretary of State

Entity Name: CHERISOL CORP.,

Current Principal Place of Business:

871 W OAKLAND PARK BLVD
SUITE 303
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

4000 N SR-7
SUITE 407
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

PO BOX 232
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 20-3351734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERISOL, VILER P
871 W OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHERISOL, VILER P
4000 N SR-7
407
LAUDERDALE LAKES, FL 33319 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: VILER P. CHERISOL

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERISOL, VILER P
Address: 871 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: CHERISOL, LORRAINE V
Address: 871 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: JOANEM, ANTONY
Address: 871 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Delete
Name: CHERISOL, FABIOLA
Address: 871 W OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERISOL, VILER P
Address: PO BOX 232
City-St-Zip: PALM CITY, FL 34991

Title: VP (X) Change () Addition
Name: CHERISOL, LORRAINE V
Address: PO BOX 232
City-St-Zip: PALM CITY, FL 34991

Title: VP (X) Change () Addition
Name: JOANEM, ANTONY
Address: 4000 N SR-7 SUITE 407
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: VILER CHERISOL

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date