2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 07, 2007 8:00 am Secretary of State 05-07-2007 90065 037 ***150.00 **DOCUMENT # P05000122351** CHACIED INVESTMENT, INC. 4020 Principal Place of Business Mailing Address 10700 NW 66 STREET #308 10700 NW 66 STREET #308 MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2184466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRATO, CIRO A P 10700 NW 66 STREET #308 MIAMI, FL 33178 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. 9-20-07 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Cumpaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRATO, CIRÓ A P NAME 10700 NW 66 STREET #308 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 VD TITLE PRATO DE DE PABLOS, ISABEL NAME 10700 NW 66 STREET #308 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME DE PABLOS, EDGAR 10700 NW 66 STREET #308 STREET ADDRESS DO NOT WRITE MIAMI, FL 33178 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED