2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P05000143128

Entity Name: CHELLE SOLUTIONS, INC.

Current Principal Place of Business:

10 ARAGON AVE
SUITE 908
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

10 ARAGON AVE
SUITE 908
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3667255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 SW 82ND AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

WONG, MICHELLE C
10 ARAGON AVE, SUIT 908
CORAL GABLES, FL 33134 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: MICHELLE WONG 04/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WONG, MICHELLE
Address: 10 ARAGON AVE, SUITE 908
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE WONG MRS 04/30/2007
Electronic Signature of Signing Officer or Director Date