

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020913

FILED
Jan 27, 2008
Secretary of State

Entity Name: CHACON CONSULTANTS INC

Current Principal Place of Business:

14921 SW 82ND TERRACE
SUITE 202
MIAMI, FL 33193 US

New Principal Place of Business:

7103 SW 166 PL
MIAMI, FL 33193 US

Current Mailing Address:

14921 SW 82ND TERRACE
SUITE 202
MIAMI, FL 33193 US

New Mailing Address:

7103 SW 166 PL
MIAMI, FL 33193 US

FEI Number: 20-4282403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACON, SERGIO
Address: 14921 SW 82ND TERRACE, SUITE 202
City-St-Zip: MIAMI, FL 33193 US

Title: VP () Delete
Name: CHACON, LAURA M
Address: 14921 SW 82ND TERRACE, SUITE 202
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACON, SERGIO
Address: 7103 SW 166 PL
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: CHACON, LAURA M
Address: 7103 SW 166 PL
City-St-Zip: MIAMI, FL 33193 US

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: SERGIO A. CHACON

P

01/27/2008

Electronic Signature of Signing Officer or Director

Date