2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2008 08:00 AN Secretary of State DOCUMENT # P06000040597 1. Entity Name 123 CHACHACHA, INC. Mailing Address Principal Place of Business 4247 SW 153 PLACE 4247 SW 153 PLACE MIAMI, FL 33185 MIAMI, FL 33185 03112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4573583 Not Applicable 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE DIAZ, OSVALDO J 7951 SW 40TH STREET, SUITE 206 MIAMI, FL 33155 A STATE OF THE STA 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. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00. After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 000000858266 04/01/08=80038=015:150:.00 OFFICERS AND DIRECTORS 10. TITI F NAME ALLENDE, JORGELINA 4247 SW 153 PLACE STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP TITLE ALLENDE, JORGELINA NAME STREET ADDRESS 4247 SW 153 PLACE MIAMI, FL 33185 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: _

TITLE

STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME GNING OFFICER OF DIRECTOR