

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# P07000017471

Entity Name: CHISPA MARKETING, INC.

Current Principal Place of Business:

5940 SW 89 AVE.
MIAMI, FL 33173

New Principal Place of Business:

7408B SW 48 ST.
MIAMI, FL 33155

Current Mailing Address:

5940 SW 89 AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 38-3751646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALEPOGI, LOURDES C.
5940 SW 89 AVE.
MIAMI, FL 33173 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: BALEPOGI, LOURDES C.
Address: 5940 SW 89 AVE.
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: BALEPOGI, FABIAN
Address: 5940 SW 89 AVE.
City-St-Zip: MIAMI, FL 33173

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: FABIAN BALEPOGI

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03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date