2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081459

Entity Name: CHAI ESTATES CORP.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1500 COLLINS AVE 1500 COLLINS AVENUE MIAMI BCH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 COLLINS AVE 1836 WEST 23 STREET MIAMI BCH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: 26-0619960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANITA, KREIGER

1500 COLLINS AVE.

MIAMI BEACH, FL 33139 US

BERGER, DAVID

1836 WEST 23 STREET

MIAMI BEACH, FL 33140 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: DAVID BERGER 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DPS
 (X) Change () Addition

 Name:
 BERGER, MAX
 Name:
 BERGER, MAX

 Address:
 1500 COLLINS AVE
 Address:
 1500 COLLINS AVENUE

 City-St-Zip:
 MIAMI BCH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: () Delete Title: V () Change (X) Addition

 Name:
 Name:
 KRIEGER, ANITA

 Address:
 Address:
 1500 COLLINS AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAM BEACH, FL 33140

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: MAX BERGER P 01/20/2009