

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081871

Entity Name: CHENBRO, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

1126 BARBADOS ST
DELTONA, FL 32725

New Principal Place of Business:

243 N WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

1126 BARBADOS ST
DELTONA, FL 32725

New Mailing Address:

972 REGATTA BAY DR
13-206
ORANGE CITY, FL 32763 US

FEI Number: 26-0560739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, ISRAEL
1126 BARBADOS ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CHEN, ISRAEL
972 REGATTA BAY DR
13-206
ORANGE CITY, FL 32763 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: ISRAEL CHEN

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, ISRAEL
Address: 1126 BARBADOS ST
City-St-Zip: DELTONA, FL 32725

Title: P () Delete
Name: CHEN, ANTONIO
Address: 1126 BARBADOS ST
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: CHEN, ISRAEL
Address: 1126 BARBADOS ST
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, ISRAEL
Address: 972 REGATTA BAY DR # 13-206
City-St-Zip: ORANGE CITY, FL 32763 US

Title: PST (X) Change () Addition
Name: CHEN, ISRAEL
Address: 972 REGATTA BAY DR # 13-206
City-St-Zip: ORANGE CITY, FL 32763

Title: VP (X) Change () Addition
Name: CHEN, ANTONIO
Address: 1126 BARBADOS ST
City-St-Zip: DELTONA, FL 32725

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: ISRAEL CHEN

D

08/12/2008

Electronic Signature of Signing Officer or Director

Date