

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119329

FILED
May 23, 2008
Secretary of State

Entity Name: CHIEF ON A HARLEY, INC

Current Principal Place of Business:

1323 SE 17 STREET
UNIT PMB626
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

430 CHESTNUT LANE
WESTON, FL 33326 US

Current Mailing Address:

1323 SE 17 STREET
UNIT PMB626
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

430 CHESTNUT LANE
WESTON, FL 33326 US

FEI Number: 75-3258973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUSA, RAIMUNDO
1323 SE 17 STREET
UNIT PMB626
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DE SOUSA, RAIMUNDO
430 CHESTNUT LANE
WESTON, FL 33326 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: RAIMUNDO DE SOUSA

05/23/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESOUSA, RAIMUNDO
Address: 1323 SE 17 STREET UNIT PMB626
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESOUSA, RAIMUNDO
Address: 430 CHESTNUT LANE
City-St-Zip: WESTON, FL 33326 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: RAIMUNDO DE SOUSA

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date