

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122449

Entity Name: CHEF ESSENCE CORP.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

6202 NW 115 PL, #327
DORAL, FL 33178

New Principal Place of Business:

6202 NW 115TH PL
APT 327
DORAL, FL 33178 US

Current Mailing Address:

6202 NW 115 PL, #327
DORAL, FL 33178

New Mailing Address:

6202 NW 115TH PL
APT 327
DORAL, FL 33178 US

FEI Number: 26-1408059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODIGUEZ, ALEJANDRO
6202 NW 115 PL, #327
DORAL, FL 33178 US

Name and Address of New Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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: FREDD MONTOYA

09/12/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES CHACIN, LUIS
Address: 6202 NW 115 PL, #327
City-St-Zip: DORAL, FL 33178

Title: P () Delete
Name: RODRIGUEZ ESPINOZA, ALEJANDRO
Address: 6202 NW 115 PL, #327
City-St-Zip: DORAL, FL 33178

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REYES CHACIN, LUIS
Address: 6202 NW 115TH PL APT 327
City-St-Zip: DORAL, FL 33178 US

Title: VP/D (X) Change () Addition
Name: RODRIGUEZ ESPINOZA, ALEJANDRO
Address: 6202 NW 115TH PL APT 327
City-St-Zip: DORAL, FL 33178 US

Title: SEC () Change (X) Addition
Name: RODRIGUEZ ESPINOZA, ALEJANDRO
Address: 6202 NW 115TH PL APT 327
City-St-Zip: DORAL, FL 33178 US

Title: TREA () Change (X) Addition
Name: REYES CHACIN, LUIS
Address: 6202 NW 115TH PL APT 327
City-St-Zip: DORAL, FL 33178 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: LUIS REYES

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date