

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088947

Entity Name: CHATCOOK, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2300 CORAL WAY, SUITE 203  
MIAMI, FL 33145

## New Principal Place of Business:

2300 CORAL WAY, SUITE 200  
MIAMI, FL 33145 US

## Current Mailing Address:

2300 CORAL WAY, SUITE 203  
MIAMI, FL 33145

## New Mailing Address:

2300 CORAL WAY, SUITE 200  
MIAMI, FL 33145 US

FEI Number: 26-3732219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.  
2300 CORAL WAY, SUITE 203  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.  
2300 CORAL WAY, SUITE 200  
MIAMI, FL 33145 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CINGOLANI, FILIPPO  
Address: 2300 CORAL WAY, SUITE 203  
City-St-Zip: MIAMI, FL 33145

Title: VP ( ) Delete  
Name: LANZO, DOMENICO  
Address: 2300 CORAL WAY, SUITE 203  
City-St-Zip: MIAMI, FL 33145

Title: S ( ) Delete  
Name: CINGOLANI, MARGHERITA  
Address: 2300 CORAL WAY, SUITE 203  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CINGOLANI, FILIPPO  
Address: 2300 CORAL WAY, SUITE 203  
City-St-Zip: MIAMI, FL 33145 US

Title: VP (X) Change ( ) Addition  
Name: LANZO, DOMENICO  
Address: 2300 CORAL WAY, SUITE 203  
City-St-Zip: MIAMI, FL 33145 US

Title: S (X) Change ( ) Addition  
Name: CINGOLANI, MARGHERITA  
Address: 2300 CORAL WAY, SUITE 203  
City-St-Zip: MIAMI, FL 33145 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: FILIPPO CINGOLANI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date