

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023238

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: CHELO INVESTMENT PROPERTIES, INC.

## Current Principal Place of Business:

7300 N KENDALL DR SUITE 521  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

7300 N KENDALL DR SUITE 521  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 26-4478487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMOROS, ALBERTO  
7300 N KENDALL DR SUITE 521  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

MARIANESCHI, DOLORES  
1110 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131 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: DOLORES MARIANESCHI

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D P  
Name: BELLESI, MARCELO A  
Address: 7300 N KENDALL DR SUITE 521  
City-St-Zip: MIAMI, FL 331567840 US

Title: VP S  
Name: MARINI DE BELLESI, GABRIELA M  
Address: 7300 N KENDALL DR SUITE 521  
City-St-Zip: MIAMI, FL 331567840 US

Title: D  
Name: BELLESI, FELICITAS  
Address: 7300 N KENDALL DR SUITE 521  
City-St-Zip: MIAMI, FL 331567840 US

Title: D  
Name: BELLESI, TERESITA  
Address: 7300 N KENDALL DR SUITE 521  
City-St-Zip: MIAMI, FL 331567840 US

I hereby 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 all other like empowered.

SIGNATURE: MARCELO A BELLESI

DP

01/22/2010

Electronic Signature of Signing Officer or Director

Date