

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023238

FILED
Mar 17, 2011
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

DIR

03/17/2011

Electronic Signature of Signing Officer or Director

Date