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FILED

Feb 14 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000026108 (7)

1. Corporation Name  
CHELDON CORP.

Principal Place of Business

9355 S.W. 156TH PLACE  
MIAMI FL 33196

Mailing Address

9355 S.W. 156TH PLACE  
MIAMI FL 33196-1119

3. Date Incorporated or Qualified

04/03/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 9323 SW. 155 Ave

2a. Mailing Address

26 9323 SW. 155 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

23 MIAMI, FLORIDA

City &amp; State

28 MIAMI, FLORIDA

Zip

24 33196

Country

25 USA

Zip

29 33196

Country

30 USA

4. FEI Number

65-0660170

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐ \$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FRENERO, JULIO  
9323 S.W. 155 AVE.  
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETENAME FRENERO, JULIO  
STREET ADDRESS 9355 S.W. 156TH PLACE  
CITY - ST - ZIP MIAMI FL 33196TITLE D ☐ DELETENAME FRENERO, ELENA  
STREET ADDRESS 9355 S.W. 156TH PLACE  
CITY - ST - ZIP MIAMI FL 33196TITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition1.2 NAME  
1.3 STREET ADDRESS 9323 SW 155 Ave.  
1.4 CITY - ST - ZIP MIAMI, FL 331962.1 TITLE ☒ Change ☐ Addition2.2 NAME  
2.3 STREET ADDRESS 9323 SW 155 Ave.  
2.4 CITY - ST - ZIP MIAMI, FL 331963.1 TITLE ☐ Change ☐ Addition3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elena Frenero (Director)  
2/10/97  
Elena Frenero

Date

Daytime Phone #

305-552-4274  
305-383-2573

CR2E034 (9/96)