

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042233

FILED
May 12, 2009
Secretary of State

Entity Name: CHISHOLM ADVERTISING & COLLATERAL, INC.

Current Principal Place of Business:

2200 SO. DIXIE HWY.
601
MIAMI, FL 33133

New Principal Place of Business:

2151 LE JEUNE RD
202
CORAL GABLES, FL 33134

Current Mailing Address:

2200 SO. DIXIE HWY.
601
MIAMI, FL 33133

New Mailing Address:

2151 LE JEUNE RD
202
CORAL GABLES, FL 33134

FEI Number: 65-0816102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, MARIO S ES
2121 PONCE DE LEON BLVD
STE 600
MIAMI, FL 33134 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

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: PO () Delete
Name: CHISHOLM, ALFRED E MR.
Address: 2200 SO. DIXIE HWY. #601
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: CHISHOLM, ALFRED E MR.
Address: 2151 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

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: ALFRED E CHISHOLM

PO

05/12/2009

Electronic Signature of Signing Officer or Director

Date