

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047133

Entity Name: CHANELLE DESIGNS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6121 TOWN COLONY DRIVE
#711
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

3423 N. HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0838526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINGLAS, DORIS
3423 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FISHER, CARL
3423 N. HIATUS ROAD
SUNRISE, FL 33351 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: CARL FISHER

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REINGLAS, DORIS
Address: 3423 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REINGLASS, DORIS
Address: 3423 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: DORIS REINGLASS

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date