2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2007 08:00 All Secretary of State DOCUMENT # P98000082584 1. Entity Name CHAVES-GRIFFEN CORP. Principal Place of Business Mailing Address 20155 NE 38TH CT , 20155 NE 38TH CT 2401 2401 **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0869129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHAVES, JEROME A Street Address (P.O. Box Number is Not Acceptable) 20155 NE 38TH CT #2401 **AVENTURA FL 33180** City 8. The above named entity submits this statement for the purpose of changing its registored office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title a applicable, (NOTE: Recristered Agent signature required when recristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TUNE Delete TITLE ☐ Change ☐ Addition CHAVES, JEROME NAME NAME 000000693666 20155 NE 38TH CT #2401 STREET ADDRESS STREET ADDRESS 04/16/07-80048-015 150.00 **AVENTURA FL 33180** CiTY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete ШL NAME NAMF. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+S1-7IP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered

FILED

SIGNATURE: Dennie Signature Terone A. Chaves 4-4-07 305.205.1744