2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004042

Entity Name: CHASE HOLDINGS, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 SOUTH DOUGLAS RD., SUITE 212 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 SOUTH DOUGLAS RD., SUITE 212 CORAL GABLES, FL 33134

FEI Number: 65-0888888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, JAVIER
 SANCHEZ, JAVIER PRES

 2030 SW 37 AVE
 2030 SW 37 AVE

 212
 212

 CORAL GABLES, FL 33134 US
 CORAL GABLES, FL 33134 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: JAVIER SANCHEZ 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: SANCHEZ, JAVIER Name:

 Name:
 SANCHEZ, JAVIER
 Name:

 Address:
 2030 SW 37 AVE, SUITE# 212
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: JAVIER SANCHEZ PSTD 03/24/2009