2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070919

Entity Name: CHAMALEON ENTERPRISES, INC.

FILED Mar 04, 2011 Secretary of State

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

1850 S OCEAN DRIVE 11700 TARA DR

#3702 PLANTATION, FL 33325 US

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

POBOX 220871 POBOX 15146

HOLLYWOOD, FL 33022 US PLANTATION, FL 33318 US

FEI Number: 65-0940706 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:

GARCIA, MARLELLY

1850 S OCEAN DRIVE

11700 TARA DR

11700 TARA DR

HALLANDALE, FL 3300 US PLANTATION, FL 33325 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: MARLELLY GARCIA 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PARRA, WILLIAM J Address: 11700 TARA DR City-St-Zip: PLATATION, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J PARRA PD 03/04/2011