2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # S95460** 01-25-2005 90056 015 ***150.00 1. Entity Name CHELO'S, INC. Principal Place of Business Mailing Address 20000342 537 MICHIGAN AVE 537 MICHIGAN AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address 900 Cala P.O. BOY 31-0879 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State 4160 W PI Miam 65-0301687 Not Applicable Country \$8.75 Additional .5...Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 18545 SW 24ST MIRAMAR, FL 33029 City Zip Code 8. 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 | lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change TITLE ☐ Addition SANCHEZ, ERNESTO NAME NAME STREET ADDRESS 18545 SW 24 ST STREET ADDRESS MIRAMOR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP Miramar Fl 33099 TITLE ☐ Delete TITLE ☐ Addition SANCHEZ, CONSUELO NAME STREET ADDRESS STREET ADDRESS 18545 SW 26 ST CITY-ST-ZIP MIRAMOR, FL 33029 CITY-ST-ZIP 33029 TITLE - 🗀 : Delcte TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HHE Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 25, 2005 8:00 am