

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020968

FILED
Jul 09, 2008
Secretary of State

Entity Name: CHAPULTEPEC INC.

Current Principal Place of Business:

23 NW 2ND AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

23 N.W. 2ND AVE.
HALLANDALE, FL 33009

Current Mailing Address:

23 NW 2ND AVE.
HALLANDALE, FL 33009

New Mailing Address:

23 N. W. 2ND AVE.
HALLANDALE, FL 33009

FEI Number: 51-0495365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, EDUARDO O
2300 FILLMORE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, EDUARDO O
Address: 2300 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: NUNEZ, KARIA M
Address: 2300 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NUNEZ, KARLA M
Address: 2300 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: KARLA M. NUNEZ

VP

07/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date