

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020968

FILED
Jan 25, 2012
Secretary of State

Entity Name: CHAPULTEPEC INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, KARLA M
Address: 2300 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: NUNEZ, EDUARDO O
Address: 2300 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: KARLA M. NUNEZ

P

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date