

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07749

Entity Name: CHANEL, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

876 CENTENNIAL AVE
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

876 CENTENNIAL AVE
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 13-0565120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: D
Name: WERTHEIMER, ALAIN
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: KOPELMAN, ARIE
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: HEILBRONN, CHARLES
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: RENA, MICHAEL
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: P
Name: GALANTIC, JOHN
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: V
Name: ELLMER, KENNETH
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

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: KENNETH ELLMER

TREA

04/07/2011

Electronic Signature of Signing Officer or Director

Date