

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57979

FILED
Apr 15, 2012
Secretary of State

Entity Name: CHARTMED INTERNATIONAL CO., INC.

Current Principal Place of Business:

7300 NW 19TH ST
SUITE 101
MIAMI, FL 331261222 US

New Principal Place of Business:

Current Mailing Address:

7300 NW 19TH ST
SUITE 101
MIAMI, FL 331261222 US

New Mailing Address:

FEI Number: 65-0266496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL VALLE, MANUEL R
7300 N.W. 19TH ST
SUITE 101
MIAMI, FL 331261222 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: DPST
Name: SALCEDO, RODRIGO
Address: EL VERGEL 2850, DPTO. 206
City-St-Zip: SANTIACO, CHILE, XX XXXXX

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: RODRIGO SALCEDO

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04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date