<u>2021</u>	FLORIDA	PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# P20000049405

Entity Name: CHILTONSHIRE INC.

Current Principal Place of Business:

1728 CORAL WAY, STE 900 MIAMI, FL 33145

Current Mailing Address:

1728 CORAL WAY, STE 900 MIAMI, FL 33145 US

FEI Number: 85-1986426

Name and Address of Current Registered Agent:

MORENO, CRISTINA P.A. 2600 DOUGLAS ROAD SUITE 304 CORAL GABLES, FL 33134 US Certificate of Status Desired: Yes

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: CRISTINA MORENO						
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	P,D	Title	VP,D			
Name	ISAIAS, LUIS	Name	ISAIAS, WILLIAM JR			
Address	1728 CORAL WAY, STE 900	Address	1728 CORAL WAY, STE 900			
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145			
Title	VP,D	Title	VPST			
Name	ISAIAS, ANDRES	Name	MARIA DEL CARMEN MORLA			
Address	1728 CORAL WAY, STE 900	Address	1728 CORAL WAY, STE 900			
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145			

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: MARIA C MORLA

VP SECRETARY

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 02, 2021 Secretary of State 0701026461CC