2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003844 Entity Name: CHIMAY CORP

Current Principal Place of Business:

54 NE 100TH ST.

MIAMI SHORES. FL 33138

Current Mailing Address:

54 NE 100TH ST.

MIAMI SHORES. FL 33138

FEI Number: 47-1681015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E PARK AVE TALLAHASSEE, FL 32301 US

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

FILED Jan 31, 2015

Secretary of State

CC5082161202

Officer/Director Detail:

Title Title P/S

Name FITZPATRICK, MARK Name FITZPATRICK, MARK Address 54 NE 100TH ST. Address 54 NE 100TH ST.

City-State-Zip: MIAMI SHORES FL 33138 City-State-Zip: MIAMI SHORES FL 33138

Title VP/T Title VC

Name CHEN, YVONNE CHEN, YVONNE Name 54 NE 100TH ST. Address Address 54 NE 100TH ST.

MIAMI SHORES FL 33138 City-State-Zip: City-State-Zip: MIAMI SHORES FL 33138

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: MARK FITZPATRICK

DIRECTOR

01/31/2015