2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26880

Entity Name: CHATHAM IMPORTS, INC.

Current Principal Place of Business:

245 FIFTH AVENUE 14TH FLOOR

NEW YORK, NY 10016

FILED Feb 11, 2021 Secretary of State 3410133333CC

Current Mailing Address:

245 FIFTH AVENUE 14TH FLOOR NEW YORK, NY 10016 US

FEI Number: 11-2593471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, SECRETARY,

MAGLIOCCO, JOSEPH J DIRECTOR

Address 245 FIFTH AVENUE Name ARLOTTA, VINCENT ANTHONY

14TH FLOOR Address 245 FIFTH AVENUE

JEW YORK NY 40040

City-State-Zip: NEW YORK NY 10016

City-State-Zip: NEW YORK NY 10016

Title VP, DIRECTOR

Name MAGLIOCCO, MATTHEW

Address 245 FIFTH AVENUE

14TH FLOOR

City-State-Zip: NEW YORK NY 10016

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: VINCENT ARLOTTA SECRETARY 02/11/2021