

2013 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

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:

NATIONAL CORPORATE RESEARCH,LTD., INC.
155 OFFICE PLAZA DRIVE
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

Officer/Director Detail :

Title STD
Name DURANTE, FLORA
Address 17 CHERRYWOOD LANE
City-State-Zip: MANHASSET NY 11030

Title PD
Name MAGLIOCCO, JOSEPH J
Address 200 E. 62ND STREET, APT. 16D
City-State-Zip: NEW YORK NY 10065

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: FLORA DURANTE

**SECRETARY AND
TREASURER**

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date