

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006275

Entity Name: S.C.I. CHANTERELLE INC.

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

834 OCEAN DRIVE  
APARTMENT #402  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

2699 S. BAYSHORE DRIVE  
3RD FLOOR  
MIAMI, FL 33133 US

FEI Number: 98-0344182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET UNIT 214  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HECKAMAN, BLAIN L  
2699 S. BAYSHORE DRIVE  
3RD FLOOR  
MIAMI, FL 33133 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: BLAIN L. HECKAMAN

02/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPTS  
Name: ZANINI, STEFANO  
Address: 6565 SAN BERARDINO  
City-St-Zip: SWITZERLAND, SW 6565 SW

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: STEFANO ZANINI

DPTS

02/22/2011

Electronic Signature of Signing Officer or Director

Date