

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000774

Entity Name: CHETUMAL S.A., INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

CFZ- PLAZA IAS AMERICAS - SUITE 2
COROZAL
BELIZE CENTRAL AMERICA,

New Principal Place of Business:

CFZ- PLAZA LAS AMERICAS
SUITE 2
COROZAL, BZ BELIZE CA

Current Mailing Address:

8037 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 98-0569868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, ROSITA
8037 MIZNER LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RAMIREZ, CECILIA
Address: CALZADA VERACRUZ 31 COL.CENTRO
City-St-Zip: CHETUMAL, Q. ROO, MEXICO,

Title: D () Delete
Name: RUIZ, ARMINDA
Address: CIRCUITO CAMPESTRE 33 COLONIA CAMPESTRE
City-St-Zip: CHETUMAL, Q. ROO, MEXICO,

Title: D () Delete
Name: ZELAYA, ROSITA
Address: 34 A REGENT STREET
City-St-Zip: BELIZE CITY BELIZE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECILIA RAMIREZ

C

04/22/2009

Electronic Signature of Signing Officer or Director

Date