

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000774

Entity Name: CHETUMAL S.A., INC.

FILED  
Mar 11, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

8037 MIZNER LANE  
BOCA RATON, FL 33433

## New Mailing Address:

14545 J MILITARY TRAIL SUITE 173  
DELRAY BEACH, FL 33484

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:

ZELAYA, ROSITA  
14545 J MILITARY TRAIL SUITE 173  
DELRAY BEACH, FL 33484 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: ROSITA ZELAYA

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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: ROSITA ZELAYA

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date