

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000774

Entity Name: CHETUMAL S.A., INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

PLAZA LAS AMERICAS
SUITE 2
COROZAL, BZ 0000 BZ

Current Mailing Address:

14545 J MILITARY TRAIL SUITE 173
DELRAY BEACH, FL 33484

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

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: RAMIREZ, CECILIA B
Address: CALZADA VERACRUZ 31 COL.CENTRO
City-St-Zip: CHETUMAL, Q. ROO, MX 0000 MX

Title: D
Name: RUIZ, ARMINDA
Address: CIRCUITO CAMPESTRE 33 COLONIA CAMPESTRE
City-St-Zip: CHETUMAL, Q. ROO, MX 0000 MX

Title: D
Name: ZELAYA, ROSITA
Address: 34 A REGENT STREET
City-St-Zip: BELIZE CITY, BZ 0000 BZ

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: CECILIA B RAMIREZ

C

04/07/2011

Electronic Signature of Signing Officer or Director

Date