

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003490

FILED
Jan 07, 2012
Secretary of State

Entity Name: CHERT N.V.

Current Principal Place of Business:

3165 NE 48TH COURT
BLDG. 6B-209
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3165 NE 48TH COURT
BLDG. 6B-209
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 98-0057520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVE., STE. 1400-A
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: NATRUCO, N.V.
Address: J.A. ABRAHAM BLDG. 73
City-St-Zip: BONAIRE NETHERLANDS ANTILLES,

Title: ATTY
Name: KELEMEN, FRANK ANTONIO
Address: APARTADO 80277
City-St-Zip: CARACAS, 1080, VENEZUELA,

Title: ATTY
Name: KELEMEN, FRANCOIS
Address: APARTADO 80277
City-St-Zip: CARACAS, 1080, VENEZUELA,

Title: ATTY
Name: KELEMEN, JOSEFINA
Address: APARTADO 80277
City-St-Zip: CARACAS, 1080, VENEZUELA,

Title: ATTY
Name: KELEMEN, WILLIAM
Address: 27 GRIFFITH RD
City-St-Zip: RIVERSIDE, CT 06878 US

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: WILLIAM KELEMEN

ATTY

01/07/2012

Electronic Signature of Signing Officer or Director

Date