

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90146

FILED
Mar 24, 2010
Secretary of State

Entity Name: CHATEAUBLEAU INN, INC.

Current Principal Place of Business:

1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 331343321

New Principal Place of Business:

1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 33

Current Mailing Address:

1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 331343321

New Mailing Address:

1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 33

FEI Number: 65-0029133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLAS, BOB
1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: VPD
Name: GRILLAS, BOB
Address: 1111 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: GRILLAS, DIMITRIOS
Address: 1111 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: GRILLAS, CONSTANTINOS
Address: 1111 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: BOB GRILLAS

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03/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date