

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90146

FILED
Jan 13, 2012
Secretary of State

Entity Name: CHATEAUBLEAU INN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GRILLAS, HARALABOS
1111 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: HARALABOS GRILLAS

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
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: HARALABOS GRILLAS

Electronic Signature of Signing Officer or Director

P

01/13/2012

Date