

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17320

Entity Name: CHANTY, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

891 W. 29TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

891 W. 29TH ST.
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 941774
MIAMI, FL 33194

FEI Number: 65-0165741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ROSMERY
891 W 29 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRECILLA, JULIO
891 W 29 ST
HIALEAH, FL 33012 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: JULIO TORRECILLA

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRECILLA, JULIO E
Address: 891 W 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: DURAN, ROSMERY
Address: 891 W 29 ST
City-St-Zip: HIALEAH, FL 33012

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: JULIO TORRECILLA

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date