

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L66095

FILED
Feb 08, 2011
Secretary of State

Entity Name: CHANTRES INVESTMENTS, INC.

Current Principal Place of Business:

7227 NW 57 CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0189024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHANTRES, MARIA D.
7720 SW 77TH AVE
MIAMI, FL 33156 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: P
Name: CHANTRES, ENRIQUE A
Address: 2555 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S
Name: HERNANDEZ CHANTRES, IBIS
Address: 2555 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: ENRIQUE A. CHANTRES

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date