

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2009
Secretary of State**

DOCUMENT# P03000019802

Entity Name: CHIMENE CORP

Current Principal Place of Business:

8293 CHAMPIONS GATE BLVD
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8293 CHAMPIONS GATE BLVD
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

FEI Number: 42-1587548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
8297 CHAMPIONS GATE BLVD
UNIT 200
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

LABADIE, SONIA
8297 CHAMPIONS GATE BLVD
UNIT 200
CHAMPIONS GATE, FL 33896 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: SONIA LABADIE

05/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BENZAKEN, JEAN-PAUL
Address: 8293 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VT () Delete
Name: BENZAKEN, CORINNE
Address: 8293 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORLANDO, MICHEL
Address: 8293 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: V (X) Change () Addition
Name: BENZAKEN, JEAN PAUL
Address: 8293 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN PAUL BENZAKEN

V

05/27/2009

Electronic Signature of Signing Officer or Director

Date