

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047132

Entity Name: CHELTON, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17180 SW 272 STREET
MIAMI, FL 33031

New Principal Place of Business:

9388 STERLING DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

17180 SW 272 STREET
MIAMI, FL 33031

New Mailing Address:

9388 STERLING DRIVE
CUTLER BAY, FL 33157

FEI Number: 55-0871961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICQ, RACHEL
17180 SW 272 STREET
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

FREDERICQ, RACHEL
9388 STERLING DRIVE
CUTLER BAY, FL 33157 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: RACHEL FREDERICQ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLAS, DANTON
Address: 9388 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 33157

Title: VP
Name: FREDERICQ, RACHEL
Address: 9388 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 33031

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: RACHEL FREDERICQ

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date