

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135895

FILED
Jan 12, 2009
Secretary of State

Entity Name: CHANTIK IMPORTS INTERNATIONAL CORP.

Current Principal Place of Business:

1911 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6667 BSISCAYNE BLVD
MIAMI, FL 331020 US

Current Mailing Address:

1930 N.E. 193 ST.
NO. MIAMI BEACH, FL 33179

New Mailing Address:

1930 N.E. 193 ST.
NO. MIAMI BEACH, FL 33138

FEI Number: 74-3131885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLIN, STUART
1930 N.E. 193 ST.
NO. MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GITLIN, STUART
Address: 1930 NE 193 STREET
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP (X) Delete
Name: GITLIN, SHIRLEY Z
Address: 402 RUNNINGSRINGS DRIVE
City-St-Zip: PALM DESERT, CA 92211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART GITLIN

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date