

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153368

FILED
Sep 08, 2005
Secretary of State

Entity Name: CHALTEN CORP.

Current Principal Place of Business:

% 1001 BRICKELL BAY DR
STE 2002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% 1001 BRICKELL BAY DR
STE 2002
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRITO, LEONARDO ESQ
1001 BRICKELL BAY DR
STE 2002
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OTEIZA AGUIRRE, CARLOS F
Address: AV DE MAYO 645 - 1ST FLOOR (1084)
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS OTEIZA AGUIRRE

PSTD

09/08/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date