

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153368

Entity Name: CHALTEN CORP.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

% 1001 BRICKELL BAY DR
STE 2002
MIAMI, FL 33131

New Principal Place of Business:

J. D. DE SOLIS 339
ACASSUSO, BUENOS AIRES, BS 1641, ARG

Current Mailing Address:

% 1001 BRICKELL BAY DR
STE 2002
MIAMI, FL 33131

New Mailing Address:

J. D. DE SOLIS 339
ACASSUSO, BUENOS AIRES, BS 1641, ARG

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ANTONIO
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AGUIRRE, ANTONIO G
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: ANTONIO G. AGUIRRE

07/18/2007

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: PSTD (X) Change () Addition
Name: OTEIZA AGUIRRE, CARLOS F
Address: J, D. DE SOLIS 339
City-St-Zip: ACASSUSO, BUENOS AIRES, BS 1641, ARG

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: CARLOS F. OTEIZA

PSTD

07/18/2007

Electronic Signature of Signing Officer or Director

Date