

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028820

FILED
Mar 22, 2011
Secretary of State

Entity Name: CHESSMAN CORPORATION

Current Principal Place of Business:

4006 ESTEPONA AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4006 ESTEPONA AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2401692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICADO, TEODORO
4006 ESTEPONA AVE
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ROBERTO
Address: CALLE NEWTON-COLINAS DE BELLO MONTE
City-St-Zip: CARACAS, VENEZUELA,

Title: V
Name: MARTINEZ, ROBERTO JR
Address: CALLE NEWTON-COLINAS DE BELLO MONTE
City-St-Zip: CARACAS, VENEZUELA,

Title: V
Name: FERNANDEZ, EDUARDO
Address: CALLE NEWTON-COLINAS DE BELLO MONTE
City-St-Zip: CARACAS, VENEZUELA,

Title: D
Name: PICADO, TEODORO
Address: 4006 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178 US

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: ROBERTO MARTINEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date