2006 FOR PROFIT CORPORATION

FILED Feb 27, 2006 8:00 am Secretary of State

DOCUMENT # P05000080168 1. Entity Name VILLAGE CHALET, INC.									01-30-20	06 9005	52 037 **	**150.00
Principal Place of Business Mailing Address												
12312 SW 224 STREET MAMIL FL 33170				12312 SW 224 STREET Miami, Fl 33170					6600278			
2. Principal Place of Business				3. Malling Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01242006	Chg-P	CR2E0	34 (11/05)	
City & State				City & State				4. FEI Number	394 03C	4		optied For ot Applicable
Ζip	Zip Country			Zip	try		5. Certificate	of Status Desired	Ö	\$8.75 Add	ditional d	
6. Name and Address of Current Registered Agent						Name		7. Name and	Address of New I	egistered.	Agent -	
VARELA, FRANCES												
=17950 6W-100 STREET						Street Add	iress (I	P.O. Box Numb	er is Not Acceptable	<u>ت بدد</u> (0		
										FL	Zip Coo	e
The prove named gody submits this statement to the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent, or both, in the State of Florida. Am familiar with, and accept the obligations of registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent, or both, in the State of Florida.												
SIGNATURE Agreement professor professor games and registered agames and site of applicables. (NOTE: Registered Agams any nature required when remeating) DATE												
FILE NOWH! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00 ### Description Company \$5,00 May Be Added to Fees												
10.	T-5	OFFICER	S AND DIREC	 -	11.			ADDITIONS	CHANGES TO OF	ICERS AND		
ITILE HAME STREET ADDRESS CITY-ST-78P	P VARELA, F 17850 SW MIAMI, FL	100 STREET		☐ Deletes		-					Change	☐ Addtion
TITLE NAME STREET ADDRESS CITY-ST-DP	VP ZAMORA,	VICTORIA 100 STREET		☐ Delete				-			Change	□ Additton
TITLE NAME STREET ADDRESS CITY-ST-TP				☐ Delete					-	· · · - ·	Champs	Addition
TITLE NAME - STREET ADDRESS	-			☐ Delate		EET ADDRESS		-			Change	Addition
TITLE NAME STREET ADDRESS				□ Deleta	TIR MAN STR	EET ACCIPIESS					Change	AddStrion
CTY-SI-ZP	<u> </u>			<u> </u>	_	/-SI-2P						
HAME STREET MODRESS CITY-ST-2P				☐ Deleta	•						☐ Change	☐ Addition
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the godger or trustee expowered to effect the large of the corporation or the godger or trustee expowered to effect the large of the corporation or the godger of the godger of the godger of the corporation or the godger of the go												
SIGNAT	SIGNATURE: Day TYPED ON PRINTED MAKE OF BEGINNED SPECTOR DIRECTOR DESCRIPTION DESCRIPTION DESCRIPTION DESCRIPTION DE CONTROLLE PROCESS DE L'ACCEST DE											





FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2006

VILLAGE CHALET, INC. 12312 SW 224 STREET MIAMI, FL 33170

Subject: VILLAGE CHALET, INC.

Reference Number:

P05000080168

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION