

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006761

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE CHATELAIN GROUP, INC.

Current Principal Place of Business:

9751 DOMINICAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9751 DOMINICAN DRIVE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-8252821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATELAIN, PHILIPPE
9751 DOMINICAN DR.
MIAMI, FL 33189 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: PTD
Name: CHATELAIN, PHILIPPE
Address: 9751 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VPSD
Name: ROMAIN-CHATELAIN, GUERDA
Address: 9751 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: PHILIPPE CHATELIAN

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date