2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006761

Entity Name: THE CHATELAIN GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9751 DOMINICAN DRIVE MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

9751 DOMINICAN DRIVE MIAMI, FL 33189

FEI Number: 20-8252821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHATELAIN, PHILIPPE 9751 DOMINICAN DR. MIAMI, FL 33189 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:

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