

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007012

Entity Name: CHATELROUX CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

7665 SW 144 ST
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7665 SW 144 ST
MIAMI, FL 33158

New Mailing Address:

1600 PONCE DE LEON BLVD
SUITE 1101
CORAL GABLES, FL 33134

FEI Number: 20-8255445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNC ACCOUNTING & TAX SERVICES LLC
17110 ROYAL PALM BLVD
SUITE 1
WESTON, FL 33326 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/D
Name: HERRERA, JULIO M
Address: 7665 SW 144 ST
City-St-Zip: MIAMI, FL 33178

Title: VP/D
Name: EYHERABIDE, JUAN
Address: 7665 SW 144 ST
City-St-Zip: MIAMI, FL 33178

Title: D
Name: GLOBAL ADMINISTRATION CORP LIMITED,
Address: LEVEL 3, VALLETA BLDG., SOUTH STREET
City-St-Zip: VALLETTA, MALTA VLT11003, MA 11003 MA

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: JUAN EYHERABIDE

VP/D

04/16/2012

Electronic Signature of Signing Officer or Director

Date