

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082896

FILED
Apr 06, 2011
Secretary of State

Entity Name: CHAMBALA INC.

Current Principal Place of Business:

1492 S. MIAMI AVE.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 S. MIAMI AVE.
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI
21 SW 15TH RD. (BROADWAY), SUITE 200
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA TORRE, JAVIER P
Address: 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: S
Name: LUZURIAGA, MARIA DECARMEN P
Address: 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: D
Name: PALACIOS, IGNACIO P
Address: 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: D
Name: PALACIOS, ESTEBAN P
Address: 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: D
Name: PALACIOS, JOSE JAVIER P
Address: 1492 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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: JAVIER DE LA TORRE

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date