


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 08:00 AM
Secretary of State

DOCUMENT # P07749

1. Entity Name
CHANEL, INC.



| | |
|---|---|
| Principal Place of Business 876 CENTENNIAL AVE PISCATAWAY, NJ 08855 | Mailing Address 876 CENTENNIAL AVE PISCATAWAY, NJ 08855 |
|---|---|

DO NOT WRITE IN THIS SPACE



04232008 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------------|
| 4. FEI Number 13-0565120 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI, FL 33156-0000

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WERTHEIMER, ALAIN 9 WEST 57 STREET NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KOPELMAN, ARIE 9 WEST 57TH STREET NEW YORK, NY. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V HEILBRONN, CHARLES 9 WEST 57 STREET NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO MURPHY, MICHAEL F. 9 WEST 57TH STREET NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CHIQUET, MAUREEN 9 WEST 57 STREET NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ELLMER, KENNETH 9 WEST 57 STREET NEW YORK, NY |

U00000949853
 06/03/08-80044-012 150.00

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12. I hereby certify that the information supplied with this filing 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 is 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth Ellmer **KENNETH ELLMER** 4/23/08 732 885 5500

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #