

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001270

FILED
Jun 15, 2012
Secretary of State

Entity Name: CHATELAIN CARGO SERVICES, INC.

Current Principal Place of Business:

16312 SW 45 TERRACE
MIAMI, FL 331853849 US

New Principal Place of Business:

Current Mailing Address:

16312 SW 45 TERRACE
MIAMI, FL 331853849 US

New Mailing Address:

FEI Number: 26-1687373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATELAIN, PHILIPPE V
16312 SW 45 TERRACE
MIAMI, FL 33185 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: PRES
Name: DOMINGUEZ, MIA C
Address: 16312 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: CHATELAIN, PHILIPPE V
Address: 16312 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: MIA C. DOMINGUEZ

PRES

06/15/2012

Electronic Signature of Signing Officer or Director

Date