

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019506

Entity Name: CHACLAN, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3350 NE 192ND STREET
4R
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3350 NE 192ND STREET
4R
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2027982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANI LEMOINE, OSWALDO
3350 NE 192ND STREET
4R
AVENTURA, FL 33180 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: D
Name: GRAZIANI LEMOINE, OSWALDO
Address: 3350 NE 192ND STREET APT 4R
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: RAVELL NOLCK, JUAN ANDRES
Address: 3350 NE 192ND STREET APT 4R
City-St-Zip: AVENTURA, FL 33180

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: OSWALDO GRAZIANI

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date