

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088947

Entity Name: CHATCOOK, INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 26-3732219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CINGOLANI, FILIPPO
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: LANZO, DOMENICO
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: S
Name: CINGOLANI, MARGHERITA
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: FILIPPO CINGOLANI

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date