

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032176

FILED
Feb 28, 2012
Secretary of State

Entity Name: CHILLY DIL CONSULTING INC

Current Principal Place of Business:

12155 NW 46TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33431

Current Mailing Address:

12155 NW 46TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33431

FEI Number: 27-2350904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, PATRICIA B
12155 NW 46TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WEBER, PATRICIA B
1001 YAMATO ROAD, SUITE 305
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, PATRICIA B
Address: 1001 YAMATO ROAD, SUITE 305
City-St-Zip: BOCA RATON, FL 33431

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: PATRICIA B WEBER

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date