

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038935

Entity Name: CHANTAL MARIE, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

7511 OVERLOOK DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7511 OVERLOOK DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2319267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GELLERMANN, CHANTAL
7511 OVERLOOK DRIVE
LAKE WORTH, FL 33467 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: CHANTAL GELLERMANN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: GELLERMANN, CHANTAL
Address: 7511 OVERLOOK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DS
Name: GELLERMANN, NORBERT
Address: 7511 OVERLOOK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: CHANTAL M GELLERMANN

DPVT

05/02/2011

Electronic Signature of Signing Officer or Director

Date