

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066261

Entity Name: CHAL INVESTMENTS INC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1388 NW BOCA RATON BLVD., SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

10986 BAL HARBOR DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

1388 NW BOCA RATON BLVD., SUITE 1
BOCA RATON, FL 33432

New Mailing Address:

10986 BAL HARBOR DRIVE
BOCA RATON, FL 33498

FEI Number: 27-3191427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, ROLANDO
11788 BAYOU LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RICCIO, ROLANDO
550 SE MIZNER BLVD
APT 709 B
BOCA RATON, FL 33432 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

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RICCIO, ROLANDO
Address: 550 SE MIZNER BLVD, APT 709 B
City-St-Zip: BOCA RATON, FL 33432 US

Title: MR.
Name: ARGENTINI, AMOS
Address: 10986 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MRS.
Name: BIZZANELLI, ALEJANDRA M
Address: 10986 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: AMOS ARGENTINI

Electronic Signature of Signing Officer or Director

VP

01/15/2012

Date