## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000073985

Entity Name: CHATTEL SOLUTIONS GROUP, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1054 NW 184 WAY 1054 NW 184 WAY

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1054 NW 184 WAY 1054 NW 184 WAY

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 US

FEI Number: 27-3441914 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABREAU, ALMA
1054 NW 184 WAY

ABREU, ALMA
1054 NW 184 WAY

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: ALMA ABREU 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD/S

Name: ABREU, ALMA Address: 1054 NW 184 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 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: ALMA ABREU PD/S 04/29/2011