

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077151

FILED
Apr 04, 2012
Secretary of State

Entity Name: CHATEAU AVENTURA INC.

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD.
SUITE B
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P O BOX 611510
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 80-0753188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE D PERLMAN, P.A.
1001 BRICKELL BAY DR, SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERLMAN, GEORGE D
Address: 1001 BRICKELL BAY DR, SUITE 3112
City-St-Zip: MIAMI, FL 33131

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: GEORGE D PERLMAN

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date