

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017329

FILED
Jan 07, 2012
Secretary of State

Entity Name: CHAMOS CORP

Current Principal Place of Business:

2500 SW 131 CT
MIAMI, FL 33175

New Principal Place of Business:

12703 MIRAMAR PARKWAY
MIRAMAR, FL 33027

Current Mailing Address:

2500 SW 131 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 80-0706134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA-VALERI, PAUL A
2500 SW 131 CT
MIAMI, FL 33175 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: P
Name: CHIARELLO, LUIGI
Address: 485 BRICKELL AVE STE 4006
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PESTANA-VALERI, PAUL A
Address: 2500 SW 131 CT
City-St-Zip: MIAMI, FL 33175

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: PAUL PESTANA

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date