

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: CHANTILLY PROPERTY MANAGEMENT, INC

Current Principal Place of Business:

7161 SW 117 AVENUE
MIAMI,FL, 33183

New Principal Place of Business:

7161 SW 117 AVENUE
MIAMI, FL 33183

Current Mailing Address:

7161 SW 117 AVENUE
MIAMI,FL, 33183

New Mailing Address:

7161 SW 117 AVENUE
MIAMI, FL 33183

FEI Number: 45-4643557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, VIVIAN B
7161 SW 117 AVENUE
MIAMI, FL 33183 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: PRIETO, VIVIAN B
Address: 7161 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: PRIETO, JORGE L
Address: 7161 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33183

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: VIVIAN B PRIETO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date