

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107810

FILED
Apr 27, 2012
Secretary of State

Entity Name: CHESAPEAKE VENTURES, INC.

Current Principal Place of Business:

1801 S.W. 3RD AVENUE
3RD FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1801 S.W. 3RD AVENUE
3RD FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 61-1580911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL A. LESTER, P.A.
9150 SO. DADELAND BOULEVARD
SUITE 1400
MIAMI, FL 33156 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/D
Name: ROIZMAN, IGNACIO
Address: 1801 S.W. 3RD AVENUE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33129

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: IGNACIO ROIZMAN

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date