

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076279

FILED  
May 01, 2009  
Secretary of State

Entity Name: CHIROUSSOT-CHAMBEAUX GROUP, INC.

## Current Principal Place of Business:

261 NE 1ST ST.  
SUITE 230  
MIAMI, FL 33132

## New Principal Place of Business:

261 NE 1ST ST.  
SUITE 500  
MIAMI, FL 33132

## Current Mailing Address:

261 NE 1ST ST.  
SUITE 230  
MIAMI, FL 33132

## New Mailing Address:

261 NE 1ST ST.  
SUITE 500  
MIAMI, FL 33132

FEI Number: 65-0611028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIROUSSOT-CHAMBEAUX PHILIPPE  
1395 BRICKELL AVE  
SUITE 670  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CHIROUSSOT-CHAMBEAUX PHILIPPE  
261 NE 1ST ST  
SUITE 500  
MIAMI, FL 33132 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: PHILIPPE CHIROUSSOT-CHAMBEAUX  
Electronic Signature of Registered Agent

05/01/2009  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHIROUSSOT-CHAMBEAUX, PHILIPPE  
Address: 1395 BRICKELL AVE SUIT 670  
City-St-Zip: MIAMI, FL 33131

Title: VPS (X) Delete  
Name: CHIROUSSOT-CHAMBEAUX, DANIEL  
Address: 1395 BRICKELL AVE SUIT 670  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete  
Name: CHIROUSSOT-CHAMBEAUX, DANIEL  
Address: 1395 BRICKELL AVE SUIT 670  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHIROUSSOT-CHAMBEAUX, PHILIPPE  
Address: 261 NE 1ST STREET, SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIPPE CHIROUSSOT-CHAMBEAUX  
Electronic Signature of Signing Officer or Director

P  
05/01/2009  
Date