2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000703

Entity Name: CHATEAU ORLEANS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5560 CURRY FORD RD 2320 S. CONWAY ROAD

OFFICE OFFICE

ORLANDO, FL 32822 US ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

5560 CURRY FORD RD 2320 S. CONWAY ROAD

OFFICE OFFICE

ORLANDO, FL 32822 US ORLANDO, FL 32812 US

FEI Number: 65-0727724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, LUIS

4765 W. 8TH AVENUE

2205 RUSTIC PINE TRL
OVIEDO EL 32765 LU

1ST FLOOR OVIEDO, FL 32765 U MIAMI, FL 33012 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: LUIS CRUZ 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, LUIS

Address: 4765 W. 12 AVENUE, 1ST FLOOR

City-St-Zip: HIALEAH, FL 33012

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: LUIS CRUZ MGR 02/16/2011