2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052505

Entity Name: CHATTLE, INC.

FILED Jan 06, 2011 Secretary of State

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

10727 S.W. 104TH STREET 10727 SW 104TH STREET MIAMI, FL 33176

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10727 S.W. 104TH STREET 10727 SW 104TH STREET

MIAMI, FL 33176 MIAMI, FL 33176

FEI Number: 65-0844717 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:

GOLDSTON, STEVEN GOLDSTON, STEVEN 10727 S.W. 104TH STREET 10727 SW 104TH STREET MIAMI, FL 33176 US MIAMI, FL 33176

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: 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOLDSTON, STEVEN Name: 10727 S.W. 104TH STREET Address:

City-St-Zip: MIAMI, FL 33176

Title:

Name: GOLDSTON, LAURA P Address: 10727 SW 104TH STREET

MIAMI, FL 33176 City-St-Zip:

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: STEVEN GOLDSTON **PRES** 01/06/2011