

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000005916

Entity Name: CHAMONIX, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

1674 BAY RD
401
MIAMI BEACH, FL 33139

New Principal Place of Business:

1838 NW 97TH AVE
PLANTATION, FL 33322

Current Mailing Address:

1674 BAY RD
401
MIAMI BEACH, FL 33139

New Mailing Address:

1838 NW 97TH AVE
PLANTATION, FL 33322

FEI Number: 65-0888086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, ALICIA
1674 BAY RD
401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, GONZALO
1838 NW 97TH AVE
PLANTATION, FL 33322 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: GONZALO FERNANDEZ

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, GONZALO
Address: 1838 NW 97TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: PALADINI, PAOLA
Address: 1838 NW 97TH AVE
City-St-Zip: PLANTATION, FL 33322

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: GONZALO FERNANDEZ

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date