

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014063

Entity Name: CHANTERELLE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0893567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND C
2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HOWE, OSMOND C JR
2000 TOWERSIDE TERR
SUITE 402
MIAMI, FL 33138 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: OSMOND C. HOWE, JR.

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWE, OSMOND C JR.
Address: 2000 TOWERSIDE TERR
City-St-Zip: MIAMI, FL 33138

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: OSMOND C. HOWE, JR.

Electronic Signature of Signing Officer or Director

D P

04/14/2011

Date