

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44619

FILED
Aug 14, 2009
Secretary of State

Entity Name: CHANT (PALM BEACH) CORP.

Current Principal Place of Business:

141 CHILEAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

141 CHILEAN AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0342185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAMN, KRIELOW, DYTRYCH & CO
500 UNIVERSITY BLVD.
SUITE 215
JUPITER, FL 33458 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: LAMN, KRIELOW, DYTRYCH & CO

08/14/2009

Electronic Signature of Registered Agent

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: D () Delete
Name: CALABRO, ANTONIO
Address: 141 CHILEAN AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENGHINI, CHIARA
Address: 141 CHILEAN AVE.
City-St-Zip: PALM BEACH, FL 33480

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: CHIARA MENGHINI

D

08/14/2009

Electronic Signature of Signing Officer or Director

Date