

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006761

Entity Name: THE CHATELAIN GROUP, INC.

Current Principal Place of Business:

9751 DOMINICAN DRIVE
MIAMI, FL 33189

Current Mailing Address:

9751 DOMINICAN DRIVE
MIAMI, FL 33189

FEI Number: 20-8252821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHATELAIN, PHILIPPE
9751 DOMINICAN DR.
MIAMI, FL 33189 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name CHATELAIN, PHILIPPE
Address 9751 DOMINICAN DRIVE
City-State-Zip: MIAMI FL 33189

Title VPSD
Name ROMAIN-CHATELAIN, GUERDA
Address 9751 DOMINICAN DRIVE
City-State-Zip: MIAMI FL 33189

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: PHILIPPE CHATELAIN

PD

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date