

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006761

Entity Name: THE CHATELAIN GROUP, INC.

Current Principal Place of Business:

2650 NW 38TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

2650 NW 38TH STREET
BOCA RATON, FL 33434 US

FEI Number: 20-8252821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHATELAIN, PHILIPPE
2650 NW 38TH STREET
BOCA RATON, FL 33434 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: PHILIPPE CHATELAIN

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name CHATELAIN, PHILIPPE
Address 2650 NW 38TH STREET
City-State-Zip: BOCA RATON FL 33434

Title VPSD
Name ROMAIN-CHATELAIN, GUERDA
Address 2650 NW 38TH STREET
City-State-Zip: BOCA RATON FL 33434

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: GUERDA ROMAIN-CHATELAIN

VICE PRESIDENT

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date