2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007012

Entity Name: CHATELROUX CORP

Current Principal Place of Business:

7665 SW 144 ST MIAMI, FL 33158

Current Mailing Address:

1600 PONCE DE LEON BLVD SUITE 1101 CORAL GABLES, FL 33134

FEI Number: 20-8255445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANCREDITO FINANCAL SERVICES CORP 1600 PONCE DE LEON BLVD SUITE 1101 CORAL GABLES, FL 33134 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: JUAN EYHERABIDE 04/29/2013

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC5003919620

Officer/Director Detail:

Title P/D Title VP/D

 Name
 HERRERA, JULIO M
 Name
 EYHERABIDE, JUAN

 Address
 7665 SW 144 ST
 Address
 7665 SW 144 ST

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip:
 MIAMI FL 33178

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.

Date