2020 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 1105 CORAL GABLES. FL 33134 US

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

Name and Address of Current Registered Agent:

BANVELCA FINANCIAL SERVICES CORP 1600 PONCE DE LEON BLVD SUITE 1105 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: BANVELCA FINANCIAL SERVICES 06/08/2020

Electronic Signature of Registered Agent

Date

FILED Jun 08, 2020

Secretary of State

7849295656CC

Officer/Director Detail:

Title P/D Title VDS

Name HERRERA, JULIO M Name EYHERABIDE, JUAN C

Address 7665 SW 144 ST Address 1600 PONCE DE LEON BLVD

SUITE 1105

City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33134

Title D

Name NENNIG, MELANIE O

Address 1600 PONCE DE LEON BLVD

SUITE 1105

City-State-Zip: CORAL GABLES FL 33134

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: JUAN C EYHERABIDE

VDS

06/08/2020