2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014810

Entity Name: CHATEAUBLEAU RESTAURANT INC.

Current Principal Place of Business:

1111 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address:

1111PONCE DE LEON BLVD. CORAL GABLES. FL 33134

FEI Number: 26-4278111

Name and Address of Current Registered Agent:

HARALABOS, GRILLAS 1111PONCE DE LEON BLVD. 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	Title	VP
Name	HARALABOS, GRILLAS	Name	CONSTANTINO, GRILLAS
Address	1111 PONCE DE LEON BLVD	Address	1111 PONCE DE LEON BLVD
City-State-Zip:	CORAL GABLES FL 33134	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: HARALABOS GRILLAS

02/27/2014

FILED Feb 27, 2014 Secretary of State CC3005449441

Certificate of Status Desired: No

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Date