2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017329

Entity Name: CHAMOS CORP

Current Principal Place of Business:

12703 MIRAMAR PARKWAY MIRAMAR, FL 33027

Current Mailing Address:

12703 MIRAMAR PARKWAY MIRAMAR, FL 33027

FEI Number: 80-0706134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL CARMEN CANO, IRENE 4461 NW 112 CT DORAL, FL 33178 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 CEO Title S

Name SHUNG, CHAO LIANG Name DEL CARMEN CANO, IRENE

 Address
 4461 NW 112 CT
 Address
 4461 NW 112 CT

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title PRESIDENT

Name CHIARELLO, LUIGI Address 485 BRICKELL AVE

AP 4006

City-State-Zip: MIAMI FL 33131

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: DEL CARMEN CANO IRENE

SECRETARY

02/20/2015

FILED Feb 20, 2015

Secretary of State

CC4304113978

Electronic Signature of Signing Officer/Director Detail

Date