

2013 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 P
Name CHIARELLO, LUIGI
Address 485 BRICKELL AVE STE 4006
City-State-Zip: MIAMI FL 33131

Title VP
Name CHIARELLO, ALEXANDRA
Address 485 BRICKELL AVE ICON TOWER #3,
STE #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: LUIGI CHIARELLO

P

04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date