2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000049405

Entity Name: CHILTONSHIRE INC.

Current Principal Place of Business:

1728 CORAL WAY, STE 900 MIAMI, FL 33145

Current Mailing Address:

1728 CORAL WAY, STE 900 MIAMI, FL 33145 US

FEI Number: 85-1986426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, CRISTINA P.A. 2600 DOUGLAS ROAD SUITE 304 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: CRISTINA MORENO 01/12/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P,D Title VP,D

Name ISAIAS, LUIS Name ISAIAS, WILLIAM JR

Address 1728 CORAL WAY, STE 900 Address 1728 CORAL WAY, STE 900

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VP.D Title VPST

NameISAIAS, ANDRESNameMARIA DEL CARMEN MORLAAddress1728 CORAL WAY, STE 900Address1728 CORAL WAY, STE 900

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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.

VΡ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2023

Secretary of State

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