

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001098

Entity Name: CHASBRO INVESTMENTS, INC.

Current Principal Place of Business:

249 ROYAL PALM WAY
SUITE 301F & 301G
PALM BEACH, FL 33480

Current Mailing Address:

249 ROYAL PALM WAY
SUITE 301F
PALM BEACH, FL 33480 US

FEI Number: 04-2807687

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOOVER, JOHN
249 ROYAL PALM WAY
SUITE 301F
PALM BEACH, FL 33480 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 DIRECTOR, SECRETARY, VP
Name DOYLE, RICHARD P
Address 8 SUNSET AVE
City-State-Zip: SENNEVILLE QUEBEC H9X1S5

Title DIRECTOR, CHAIRMAN
Name BRONFMAN, CHARLES R
Address 249 ROYAL PALM WAY #301F
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR, PRESIDENT, CEO
Name HOOVER, JOHN
Address 249 ROYAL PALM WAY #301F
City-State-Zip: PALM BEACH FL 33480

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: JOHN HOOVER

CEO

06/18/2019

Electronic Signature of Signing Officer/Director Detail

Date