2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001575

Entity Name: GEORGE M. CHALOS & CO., P.C.

Current Principal Place of Business:

55 HAMILTON AVENUE OYSTER BAY, NY 11771

Current Mailing Address:

55 HAMILTON AVENUE OYSTER BAY, NY 11771

FEI Number: 26-2315128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO VALDES, MICHELLE 141 ALMERIA AVENUE 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

Date

FILED Jan 06, 2015

Secretary of State

CC3337560936

Officer/Director Detail:

Title C/P

Name CHALOS, GEORGE MESQ.

Address 55 HAMILTON AVENUE

City-State-Zip: OYSTER BAY NY 11771

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: GEORGE M. CHALOS

PRESIDENT AND OWNER 01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date