## **2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P33665

Entity Name: CHAMBORD PROPERTIES LTD. INC.

**Current Principal Place of Business:** 

551 FIFTH AVENUE SUITE 417

NEW YORK, NY 10176

## **Current Mailing Address:**

551 FIFTH AVENUE SUITE 417 NEW YORK, NY 10176 US

FEI Number: 13-3225862 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 28, 2015

**Secretary of State** 

CC0509040512

## Officer/Director Detail:

Title DP Title STD

Name ROMERO, LUIS A Name LOPEZ, MARTA E

Address 551 FIFTH AVENUE, SUITE 417 Address 551 FIFTH AVENUE, SUITE 417

City-State-Zip: NEW YORK NY 10176 City-State-Zip: NEW YORK NY 10176

Title D

Name MORENO, SANDRA

Address 551 FIFTH AVENUE, SUITE 417

City-State-Zip: NEW YORK NY 10176

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: LUIS ALFREDO ROMERO

**PRESIDENT** 

01/28/2015