2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33665

Entity Name: CHAMBORD PROPERTIES LTD. INC.

Current Principal Place of Business:

96000 OVERSEAS HWY, UNIT U-3 KEY LARGO. FL 33037

Current Mailing Address:

C/O LOPEZ & ROMERO, P.C. 1120 AVE OF THE AMERICAS, 4FL NEW YORK, NY 10036 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

Officer/Director Detail:

Title DP Title STD

Name ROMERO, LUIS ALFREDO Name LOPEZ, MARTA E

Address 1120 AVE OF THE AMERICAS, 4FL Address 1120 AVE OF THE AMERICAS, 4FL

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title D

Name MORENO, SANDRA

Address 1120 AVE OF THE AMERICAS, 4FL

City-State-Zip: NEW YORK NY 10036

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

01/13/2021

Date

FILED Jan 13, 2021

Secretary of State

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