2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027554

Entity Name: CHRIS ASSETS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16500 COLLINS AVE #2755 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16500 COLLINS AVE #2755 SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0509885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERFATY, CHARLES S
4340 CHERIDAN ST 2 FLOOR
HOLLYWOOD, FL 33021 US
SERFATY & GARCIA S
4770 BISCAYNE BLVD
SUITE 1430
MIAMI, FL 33137 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: CHARLES SERFATY 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHIETSE, OSWALD

 Address:
 16500 COLLINS AVE #2755

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: D

 Name:
 DURY, CHRISTIANE

 Address:
 16500 COLLINS AVE #2755

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: OSWALD SCHIETSE D 02/23/2011