

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025508

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE CHIAVARI CHAIR BOUTIQUE, INC.

Current Principal Place of Business:

4266 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4266 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 41-2271952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, SANDRA H ESQ
152 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: COOK BODDEN, ANA M
Address: 4266 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: COOK BODDEN, ALFRED A
Address: 4266 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ALFRED COOK BODDEN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date