

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017038

Entity Name: CHICHINA PROPERTIES, CORP.

Current Principal Place of Business:

20803 BISCAYNE BLVD. SUITE 101
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD. SUITE 101
AVENTURA, FL 33180

FEI Number: 27-3943124

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BIEBERACH, CARMEN
2999 NE 191ST ST, STE. #608-C
AVENTURA, FL 33180 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

Officer/Director Detail :

Title D
Name KATZ, GUILLERMO M
Address 20000 E. COUNTRY CLUB DR, APT.
#716
City-State-Zip: AVENTURA FL 33180

Title D
Name ELLA, PATRIZIA L
Address 20000 E. COUNTRY CLUB DR, APT.
#716
City-State-Zip: AVENTURA FL 33180

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: GUILLERMO KATZ

MGRM

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date