2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019791

Entity Name: CORPORACION CHINITA CA, INC

Current Principal Place of Business:

5550 NW 84 AVE DORAL, FL 33166

Current Mailing Address:

5550 NW 84 AVE DORAL, FL 33166

FEI Number: 45-4651586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURANTE, GIUSEPPE A 5781 NW 112 AVE 111 DORAL, FL 33178 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 Apr 27, 2015

Secretary of State

CC9188053551

Officer/Director Detail:

Title P Title VP

Name DURANTE, GIUSEPPE A Name CELIS, JENNY C

Address 5781 NW 112 AVE Address 5781 NW 112 AVE APT 111

APT 111

City-State-Zip: DORAL FL 33178

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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: GIUSEPPE DURANTE

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date