

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000819

FILED
Jul 02, 2010
Secretary of State

Entity Name: CHIA FARMS ACQUISITIONS, INC.

Current Principal Place of Business:

7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7576 KINGSPONTE PARKWAY
SUITE 160
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2347939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, AMY
13825 DANIEL'S LANDING CIRCLE
WINTER GARDEN, FL 34787 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: PST
Name: SLOAN, AMY
Address: 13825 DANIEL'S LANDING CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: SLOAN, AMY
Address: 13825 DANIEL'S LANDING CR
City-St-Zip: WINTER GARDEN, FL 34787

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: AMY SLOAN

P

07/02/2010

Electronic Signature of Signing Officer or Director

Date