

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004068

FILED
Apr 04, 2012
Secretary of State

Entity Name: CHIEF TAGUAY INVESTMENTS GROUP, INC.

Current Principal Place of Business:

10395 NW 41ST ST SUITE 100
DORAL, FL 33178

New Principal Place of Business:

10395 NW 41ST ST
SUITE 100
DORAL, FL 33178

Current Mailing Address:

10395 NW 41ST ST SUITE 100
DORAL, FL 33178

New Mailing Address:

10395 NW 41ST ST
SUITE 100
DORAL, FL 33178

FEI Number: 45-3635744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A FIGUEROA, PA, CPA
1428 BRICKELL AVE SUITE 206
MIAMI, FL 33131 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: D
Name: MAZA DUERTO, ARISTIDES
Address: 10395 NW 41ST ST SUITE 100
City-St-Zip: DORAL, FL 33178

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: ARISTIDES MAZA DUERTO

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date