

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74455

Entity Name: FRANK CHIVAS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

18395 GULF BLVD.
204
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

18395 GULF BLVD.
SUITE 204
INDIAN SHORES, FL 33785 US

Current Mailing Address:

18395 GULF BLVD
SUITE 204
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 59-2949813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVAS, FRANK R PRES
18395 GULF BLVD
SUITE 204
INDIAN SHORES, FL 33785 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: P
Name: CHIVAS, FRANK R PRES
Address: 18395 GULF BLVD SUITE 204
City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R. CHIVAS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date