

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10639

FILED
Feb 06, 2012
Secretary of State

Entity Name: CHI-MAR ENTERPRISES, INC.

Current Principal Place of Business:

13190 SW 8 ST
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13190 SW 8 ST
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2497799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS O
13190 SW 8TH ST
MIAMI, FL 33184 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: DP
Name: DIAZ, LUIS O.
Address: 3061 SW 109 CT
City-St-Zip: MIAMI, FL

Title: DS
Name: DIAZ, MARIA ELENA
Address: 3061 SW 109 CT
City-St-Zip: MIAMI, FL

Title: VP
Name: DIAZ, MARIO L
Address: 3061 S.W. 109 COURT
City-St-Zip: MIAMI, FL

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: MARIO DIAZ

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date