

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M13531

FILED
Nov 10, 2009
Secretary of State**Entity Name:** CHI, INC.**Current Principal Place of Business:**12122 SW 131 AVE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**12122 SW 131 AVE
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 59-2515771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEINER, MEL
12122 SW 131ST AVENUE
MIAMI, FL 33186 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 () Delete
Name: STEINER, MEL
Address: 10240 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL**Title:** D () Delete
Name: STEINER, CINDA
Address: 10240 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: STEINER, MEL
Address: 12122 S.W. 131 AVENUE
City-St-Zip: MIAMI, FL 33186**Title:** D (X) Change () Addition
Name: STEINER, ANSEN
Address: 12122 S.W. 131 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEL STEINER

DP

11/10/2009

Electronic Signature of Signing Officer or Director

Date