

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13531

Entity Name: CHI, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

12122 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

12960 SW 122 AVE
MIAMI, FL 33186 US

Current Mailing Address:

12960 S.W. 122ND AVE.
MIAMI, FL 33186

New Mailing Address:

12960 SW 122 AVE.
MIAMI, FL 33186

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:

STEINER, MEL
12960 SW 122 AVENUE
MIAMI, FL 33186 US

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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEINER, MEL
Address: 12960 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: STEINER, ANSEN
Address: 12960 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MEL STEINER

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date