

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060045

Entity Name: CHI ENTERPRISES, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

7700 CONGRESS AVE  
2107  
BOCA RATON, FL 33487

## New Principal Place of Business:

5653 NW23RD TERRACE  
BOCA RATON, FL 33496

## Current Mailing Address:

7700 CONGRESS AVE  
2107  
BOCA RATON, FL 33487

## New Mailing Address:

PO BOX 811685  
BOCA RATON, FL 33481

FEI Number: 65-1020851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CHIAPPETTA, MICHAEL  
Address: 5653 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL CHIAPPETTA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date