

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060045

Entity Name: CHI ENTERPRISES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

5653 NW23RD TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 811685
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1020851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date