

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099014

Entity Name: HNOS. CHIU, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

3680 N.W. 102ND STREET
MIAMI, FL 33147

New Principal Place of Business:

3627 S.W. 16 STREET
MIAMI, FL 33145

Current Mailing Address:

3680 N.W. 102ND STREET
MIAMI, FL 33147

New Mailing Address:

3627 S.W. 16 STREET
MIAMI, FL 33145

FEI Number: 65-0584467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, MARLENE
3680 NW 102 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CHIU, ODALIS B.
3627 S.W 16 ST
MIAMI, FL 33145 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: HIU ODALIS B.

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: CHIU, ODALIS B
Address: 3627 SW 16 ST
City-St-Zip: MIAMI, FL 33145

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: CHIU ODALIS B.

PVP

03/13/2012

Electronic Signature of Signing Officer or Director

Date