

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040219

Entity Name: CHIVA'S EXPRESS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8110 NW 156 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8110 NW 156 TERRACE
MIAMI, FL 33018

New Mailing Address:

FEI Number: 30-0090805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MARIANO
Address: 8110 NW 156TH TERRACE
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: SENRA, OCTAVIO
Address: 18801 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SANTOS, GRETE
Address: 8110 NW156TH TERRACE
City-St-Zip: MIAMI, FL 33016

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: MARIANO SANTOS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date