

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040219

Entity Name: CHIVA'S EXPRESS, INC.

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SANTOS, GRETE
Address: 8110 NW156TH TERRACE
City-St-Zip: MIAMI, FL 33016

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: MARIANOSANTOS

MNG

01/04/2011

Electronic Signature of Signing Officer or Director

Date