

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014914

Entity Name: CHI TECHNOLOGIES INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
2107
BOCA RATON, FL 33487

New Principal Place of Business:

2299 NW62ND DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

7700 CONGRESS AVENUE
2107
BOCA RATON, FL 33487

New Mailing Address:

2299 NW62ND DRIVE
BOCA RATON, FL 33496

FEI Number: 04-3734325

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 32301 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: D
Name: CHIAPPETTA, MIKE
Address: 5653 NW23RD 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: MIKE CHIAPPETTA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date