

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005971

FILED
Sep 17, 2012
Secretary of State

Entity Name: CHILLY TECH CORP.

Current Principal Place of Business:

2938 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2938 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2149315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO R DE LA TORRE
2938 NW 72ND AVE.
MIAMI, FL 33122 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: PDST
Name: DE LA TORRE, EDUARDO R
Address: 2938 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: V.P.
Name: PEREZ, SARA E
Address: 2938 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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: EDUARDO R. DE LA TORRE

PDST

09/17/2012

Electronic Signature of Signing Officer or Director

Date