

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015123

FILED
Feb 08, 2012
Secretary of State

Entity Name: CIRES CHAVARRI CORPORATION

Current Principal Place of Business:

41 WEST 19 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

41 WEST 19 STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 26-1978286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRES, CARMEN
41 WEST 19 STREET
HIALEAH, FL 33010 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: CIRES, CARMEN
Address: 41 WEST 19 STREET
City-St-Zip: HIALEAH, FL 33010 US

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: CARMEN MARIA CIRES

PRES

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date