2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016630

Entity Name: CHICHEN-ITZA, CORP.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

976 SW 10 ST 1044 NW 29 ST MIMAI, FL 33130 4

MIMAI, FL 33127

Current Mailing Address: New Mailing Address:

976 SW 10 ST 1044 NW 29 ST MIMAI, FL 33130 4 MIMAI, FL 33127

FEI Number: 26-1977132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, RAUL 976 SW 10 ST MIMAI, FL 33130 US

SANCHEZ, RAUL 1044 NW 29 ST 4 MIMAI, FL 33127 US

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: RAUL SANCHEZ 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANCHEZ, RAUL

 Address:
 1044 NW 29 ST APT 4

 City-St-Zip:
 MIAMI, FL 33127

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: RAUL SANCHEZ PD 02/07/2011