

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032149

FILED
Apr 11, 2012
Secretary of State

Entity Name: CHIQUITO INSTALLER CORPORATION

Current Principal Place of Business:

7974 NW 186 TERR
MIAMI, FL 331015

New Principal Place of Business:

2631 PINES STREET DR
MIRAMAR, FL 33023

Current Mailing Address:

7974 NW 186 TERRACE
MIAMI, FL 33015

New Mailing Address:

2631 PINES STREET DR
MIRAMAR, FL 33023

FEI Number: 26-2291746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, CARLOS A
7974 NW 186 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FELIPE, CARLOS A
2631 PINES STREET DR
MIRAMAR, FL 33023 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: FELIPE CARLOS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELIPE, CARLOS A
Address: 2631 PINES STREET DR
City-St-Zip: MIRAMAR, FL 33023

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: CARLOS FELIPE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date