

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054604

Entity Name: CHIABAI INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

2713 NE 27TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1233 SW 48TH TERR
POMPANO BEACH, FL 33442

Current Mailing Address:

2713 NE 27TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1233 SW 48TH TERR
DEERFIELD BCH, FL 33442

FEI Number: 26-2749207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY, SECOND FLOOR
DEERFIELD BCH, FL 33441 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:

Electronic Signature of Registered Agent

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARAUJO, TATIANA C
Address: 1233 SW 48TH TERR
City-St-Zip: DEERFIELD BCH, FL 33442

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: TATIANA C DE ARAUJO

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date