

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054604

FILED
Jan 30, 2012
Secretary of State

Entity Name: CHIABAI INC.

Current Principal Place of Business:

1233 SW 48TH TERR
POMPANO BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1233 SW 48TH TERR
DEERFIELD BCH, FL 33442

New Mailing Address:

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 BCH, FL 33441 US

Name and Address of New Registered Agent:

DE ARAUJO, TATIANA C
1233 SW 48TH TERR
DEERFIELD BCH, FL 33442 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: TATIANA C DE ARAUJO

01/30/2012

Electronic Signature of Registered Agent

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

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date