

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082964

Entity Name: CHIVITOS GROUP INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

308 ORCHID BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

PO BOX 2004
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 35-2370818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, PETER S
308 ORCHID BLVD
MELBOURNE, FL 32901 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: PRES
Name: FLORES, PETER S
Address: PO BOX 2004
City-St-Zip: MELBOURNE, FL 32902

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: PETER S. FLORES

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date