

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002240

Entity Name: CHAI INVESTMENTS CORP.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

15800 N.W. 48TH AVE.
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

15800 N.W. 48TH AVE.
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 27-1603417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPCIUC, MARCOS
15800 N.W. 48TH AVE
MIAMI GARDENS, FL 33014 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: PD
Name: LAPCIUC, ISRAEL
Address: 15800 N.W. 48TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VPD
Name: LAPCIUC, YAIR
Address: 15800 N.W. 48TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: SD
Name: LAPCIUC, TANIA
Address: 15800 N.W. 48TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: TD
Name: LAPCIUC, MARCOS
Address: 15800 N.W. 48TH AVE.
City-St-Zip: MIAMI GARDENS, FL 33014

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: MARCOS LAPCIUC

TD

01/25/2012

Electronic Signature of Signing Officer or Director

Date