

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006772

Entity Name: CHICOS4 CORPORATION

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

20 ISLAND AVENUE #1217
MIAMI BEACH, FL

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVENUE #1217
MIAMI BEACH, FL

New Mailing Address:

FEI Number: 42-1770201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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

03/07/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTERO, CARLOS
Address: 20 ISLAND AVENUE #1217
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: FERNANDEZ DE MONTERO, NEILDA M
Address: 20 ISLAND AVENUE #1217
City-St-Zip: MIAMI BEACH, FL

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 MONTERO

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date