

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045722

Entity Name: CHIEN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
#90
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD
#90
DAVIE, FL 33331

New Mailing Address:

FEI Number: 80-0642994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITANTE, JOHN C CPA
2645 EXECUTIVE PARK DRIVE
#119
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ABITANTE, JOHN C CPA
12555 ORANGE DR
112
DAVIE, FL 33330 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGUEZ, JAIRO
Address: 2609 CENTER CT
City-St-Zip: WESTON, FL 33332

Title: MBR
Name: CARDONA, GLORIA I
Address: 2609 CENTER CT
City-St-Zip: WESTON, FL 33332

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: JAIRO DOMINGUEZ

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date