2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059537

Entity Name: S CHAI, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3434 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 349574440 US
3324 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 349574440 US

Current Mailing Address: New Mailing Address:

8137 N.W. 17TH MANOR PLANTATION, FL 33322 US

FEI Number: 27-3112415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALEM, SHIMON
3434 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 349574440 US

AMSALEM, SHIMON
3324 N.W. FEDERAL HIGHWAY
JENSEN BEACH, FL 349574440 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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AMSALEM, SHIMON

 Address:
 8137 N.W. 17TH MANOR

 City-St-Zip:
 PLANTATION, FL 33322 US

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: SHIMON O AMSALEM P 01/17/2011