

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068775

Entity Name: CHIVAS FLOORING INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7128 FOREST CITY RD.
APT. 66
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

7128 FOREST CITY RD.
APT. 66
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 27-3290000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ISIDRO
7128 FOREST CITY RD.
APT. 66
ORLANDO, FL 32810 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: P
Name: HERNANDEZ, ISIDRO
Address: 7128 FOREST CITY RD APT. 66
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: ROCHA COLUNGA, EMILIO
Address: 288 WILMORE ROAD APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S
Name: SILVA ROCHA, JOSE J
Address: 288 WILMORE ROAD APT 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ISIDRO HERNANDEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date