

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103199

FILED
May 01, 2011
Secretary of State

Entity Name: CHICO HOLDINGS GROUP, INC.

Current Principal Place of Business:

3261 NW 96TH WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3261 NW 96TH WAY
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-4367207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRAWAY, NELSON P
3261 NW 96TH WAY
SUNRISE, FL 33351 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: MGR
Name: PARRAWAY, NELSON P
Address: 3261 NW 96TH WAY
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: ELSHAZLY, RAHMA M
Address: 2084 CHAMPIONS WAY
City-St-Zip: N LAUDERDALE, FL 33068 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: NELSON P PARRAWAY

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date