2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # P94000057299 CHICHY ENVIOS INC. Principal Place of Business Mailing Address 5358 W 12TH AVE 5358 W 12TH AVE HIALEAH, FL HIALEAH, FL 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0567127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent William of the set of the second of the seco 1.44 PENA, ANDRES DO NOT WRITE 5358 W 12TH AVE HIALEAH, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PENA, ANDRES 8846 NW 140 LANE STREET ADDRESS ·U00000693146 ^ CITY-ST-ZIP HIALEAH, FL 33018 04/16/07-80028-011 150.00 DST TITLE PENA, VERONICA NAME STREET ADDRESS 8846 NW 140 LANE CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME man of a factorist the same of many or against the same of the STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED