

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057299

Entity Name: CHICHY ENVIOS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5358 W 12TH AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5358 W 12TH AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0567127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANDRES
5358 W 12TH AVE
HIALEAH, FL 33012 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: PENA, ANDRES
Address: 8846 NW 140 LANE
City-St-Zip: HIALEAH, FL 33018

Title: DST
Name: PENA, VERONICA
Address: 8846 NW 140 LANE
City-St-Zip: HIALEAH, FL 33018

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: ANDRES PENA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date