

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081994

Entity Name: CHAVES HOTEL CORP.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

20155 N.E. 38 CT
2401
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20155 N.E. 38 CT
2401
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0543987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: CHAVES, JEROME A
Address: 20155 N.E. 38 CT #2401
City-St-Zip: AVENTURA, FL 33180

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: JEROME CHAVES

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date