

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30066

FILED
Jul 02, 2007
Secretary of State

Entity Name: CHIQUITO SERVIPLAST, INC.

Current Principal Place of Business:

2622 SW 3RD ST.
MIAMI, FL 33135 US

New Principal Place of Business:

2601 SW 3RD ST.
MIAMI, FL 33135 US

Current Mailing Address:

2622 SW 3RD ST.
MIAMI, FL 33135 US

New Mailing Address:

2601 SW 3RD ST.
MIAMI, FL 33135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIQUITO, JORGE A.
2622 SW 3RD ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CHIQUITO, JORGE A.
2601 SW 3RD ST.
MIAMI, FL 33135 US

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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIQUITO, JORGE A.
Address: 2622 SW 3RD ST.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CHIQUITO, LUCY V.
Address: 2622 SW 3RD ST.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CHIQUITO, JUAN CARLO, S
Address: 2622 SW 3RD ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: CHIQUITO, JORGE R
Address: 1206 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: MOYA, EDUARDO G.,
Address: 2622 SW 3RD. STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIQUITO, JORGE A.
Address: 2601 SW 3RD ST.
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: CHIQUITO, LUCY V.
Address: 2601 SW 3RD ST.
City-St-Zip: MIAMI, FL

Title: TD (X) Change () Addition
Name: CHIQUITO, JUAN CARLO, S
Address: 2601 SW 3RD ST.
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MOYA, EDUARDO G.,
Address: 2601 SW 3RD. STREET
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE A. CHIQUITO

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date