

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30066

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHIQUITO SERVIPLAST, INC.

Current Principal Place of Business:

1208 NW 29 TERRACE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1208 NW 29 TERRACE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0242761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIQUITO, JORGE A.
1208 NW 29 TERRACE
FRONT
MIAMI, FL 33142 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: TD () Delete
Name: CHIQUITO, JUAN CARLOS
Address: 2601 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: 2601 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: 1208 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33142

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

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

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

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

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

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date