

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000047167

**Entity Name:** CHIPITA AMERICA, INC.

**Current Principal Place of Business:**

ONE WESTBROOK CORPORATE CENTER  
SUITE 640  
WESTCHESTER, IL 60154

**Current Mailing Address:**

ONE WESTBROOK CORPORATE CENTER  
SUITE 640  
WESTCHESTER, IL 60154

**FEI Number:** 59-3191316

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRES  
Name            CHALKIAS, GEORGE  
Address        ONE WESTBROOK CORP CENTER,  
                  STE 640  
City-State-Zip: WESTCHESTER IL 60154

Title            TSEC  
Name            POUFTIS, ANTONIOS  
Address        ONE WESTBROOK CORPORATE  
                  CENTER, STE 640  
City-State-Zip: WESTCHESTER IL 60154

*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:** ANTONIOS POUFTIS

**SECRETARY**

**03/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date