

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089453

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** CHA CHA RESTAURANTS, INC.

**Current Principal Place of Business:**

900 E. ATLANTIC AVE.  
UNIT J  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

900 E. ATLANTIC AVE.  
SUITE # 3  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

285 SE 6TH AVE.  
UNIT J  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 26-3490302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPITZER, DAVID L  
285 SE 6TH AVE.  
UNIT J  
DELRAY BEACH, FL 33483 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: PRES  
Name: SPITZER, DAVID L  
Address: 285 SE 6TH AVE., UNIT J  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC  
Name: SPITZER, SUSAN M  
Address: 285 SE 6TH AVE., UNIT J  
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID L. SPITZER

PRES

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date