2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P04000070354 1. Entity Name BLUE CHICKEN CORP. Principal Place of Business Mailing Address 10750 SOUTHWEST 128TH AVENUE 10750 SOUTHWEST 128TH AVENUE MIAMI FL 33186 **MIAMI FL 33186** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0866279 Not Applicab Zin Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOHR, SYLVIA P 10750 SW 128TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signalure, typed or primed name of registered agent and title it applicable (NOTE: Registered Agent signature required when registation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addin ☐ Defete THE TITLE NAME NAME SOHR, SYLVIA P U00000511044 29/06-80031-024 150.00 STREET ADDRESS 10750 SOUTHWEST 128TH AVENUE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition ☐ Delete TITLE VĐ TITLE NAME MARTINEZ-SOHR, MANUEL HAME STREET ADDRESS 10750 SOUTHWEST 128TH AVENUE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete ☐ Change Addition HILE TITLE NAME NAME MARTINEZ-SOHR, IVAN STREET ADDRESS STREET ADDRESS 10750 SOUTHWEST 128TH AVENUE CITY-ST-ZIP CITY - ST - ZIP **MIAMI FL 33186** ☐ Change ☐ Adding Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Adam, TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Attii. ☐ Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR