

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344303

Entity Name: JAHA CHICKEN, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1405 NORTH CONGRESS AVENUE
SUITE 12
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1405 NORTH CONGRESS AVENUE
SUITE 12
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-1264056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVILAN, JUAN
1405 NORTH CONGRESS AVENUE
SUITE 12
DELRAY BEACH, FL 33445 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: PVT
Name: GAVILAN, JUAN
Address: 1405 NORTH CONGRESS AVENUE, SUITE 12
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: CASTRILLO, ORLANDO
Address: 1405 NORTH CONGRESS AVENUE, SUITE 12
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: FRIAS, MARIA E
Address: 1405 NORTH CONGRESS AVENUE, SUITE 12
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPS
Name: GAVILAN, JUAN-CARLOS
Address: 1405 NORTH CONGRESS AVENUE, SUITE 12
City-St-Zip: DELRAY BEACH, FL 33445

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: JUAN GAVILAN

PVT

04/13/2011

Electronic Signature of Signing Officer or Director

Date