

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003105

Entity Name: BOLIVIAN CHICKEN, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

4943 RATTLESNAKE HAMMOCK RD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4943 RATTLESNAKE HAMMOCK RD
NAPLES, FL 34113

New Mailing Address:

FEI Number: 20-2413902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JORGE
4943 RATTLESNAKE HAMMOCK RD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

GUTREZ VERA, RUDY
4943 RATTLESNAKE HAMMOCK RD
NAPLES, FL 34113 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: RUDY GUTREZ

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTREZ, RUDY VERA
Address: 6105 BITTERNUT DRIVE
City-St-Zip: ALEXANDERIA, VA 22310

Title: VP (X) Delete
Name: RAMIREZ, JORGE
Address: 4943 RATTLESNAKE HAMMOCK RD
City-St-Zip: NAPLES, FL 34113

Title: S (X) Delete
Name: VERA, ADA
Address: 6105 BITTERNUT DRIVE
City-St-Zip: ALEXANDERIA, VA 22310

Title: T (X) Delete
Name: DELGADILLO, JORGE
Address: 6105 BITTERNUT DRIVE
City-St-Zip: ALEXANDERIA, VA 22310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTREZ VERA, RUDY
Address: 7404 GARY ST
City-St-Zip: SPRING FIELD, VA 22125

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 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: RUDY GUTREZ

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date