

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44759

FILED  
Aug 28, 2010  
Secretary of State

Entity Name: CHEZ PUCHY CORPORATION

## Current Principal Place of Business:

WARREN EIGEN  
4301 N.W. 7TH ST.  
MIAMI, FL 33126

## New Principal Place of Business:

WARREN EIGEN  
3390 SW 75 AVE  
MIAMI, FL 33155

## Current Mailing Address:

WARREN EIGEN  
4301 N.W. 7TH ST.  
MIAMI, FL 33126

## New Mailing Address:

WARREN EIGEN  
3390 SW 75 AVE  
MIAMI, FL 33155

FEI Number: 59-2298902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EIGEN, WARREN  
4301 N.W. 7TH ST.  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

EIGEN, WARREN  
3390 SW 75 AVE  
MIAMI, FL 33155 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:

08/28/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPVP  
Name: WARREN, EIGEN  
Address: 3390 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

Title: ST  
Name: EIGEN, WARREN  
Address: 3390 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

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: WARREN EIGEN

D

08/28/2010

Electronic Signature of Signing Officer or Director

Date