2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 31, 2006 08:00 AM DOCUMENT # M57746 **Secretary of State** 1. Entity Name CHIFA, INC. Principal Place of Business Mailing Address C/O SUSY LEE 12590 N. KENDALL DR. C/O SUSY LEE 12590 N. KENDALL DR. 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) Applied For City & State City & State 4. FEI Number 65-0003980 Not Applicat Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent LEE, SUSY Street Address (P.O. Box Number is Not Acceptable) 12590 N. KENDALL DR. **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 edderthe obligations of registered agent. SIGNATURE DATE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 20 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE ☐ Detete TITLE Change Addition LEE, SEGUNDO HECTOR NAME NAME STREET ABORESS 12590 N. KENDALL DR STREET ADDRESS C/TY-ST-70 CITY-ST-ZIF MIAMI FL SVP ☐ Dalete ☐ Change ☐ Addition TITLE TITLE LEE, FELICITA NAME SMAME STREET ADDRESS 12950 N. KENDALL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change 🔲 Addition TITLE ☐ Delete 33111 NAME NAME STREET ADDRESS 100000486520 13/06-80041-015 150.00 STREE LADORESS CX7Y-57-779 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 1555T NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CRIY-SI-ZIP ☐ Change Addition | TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CRY-57-70 CITY-ST-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 expowered.

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