

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043026

FILED
Apr 28, 2008
Secretary of State

Entity Name: CHICKEN, CHICKEN EXPRESS, INC.

Current Principal Place of Business:

35 N. FEDERAL HWY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

35 N. FEDERAL HWY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0686352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, LUIS
3507 OAKS WAY
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ESTRADA, JUAN P
1050 BRICKELL AVENUE #1414
MIAMI, FL 33131 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: JUAN PABLO ESTRADA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTRADA, JUAN
Address: 35 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: LONDONO, LUIS
Address: 3507 OAKS WAY #909
City-St-Zip: POMPANNO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, JUAN
Address: 1050 BRICKELL AVENUE #1414
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: ESTRADA, JUAN J
Address: 1050 BRICKELL AVENUE #1414
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JUAN PABLO ESTRADA

PR

04/28/2008

Electronic Signature of Signing Officer or Director

Date