

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058051

FILED
Apr 22, 2005
Secretary of State

Entity Name: JUAN CHICHA CORP

Current Principal Place of Business:

9999 NW 89 AVE., #4
MEDLEY, FL 33178

New Principal Place of Business:

801 BRICKELL AVE., SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

9999 NW 89 AVE., #4
MEDLEY, FL 33178

New Mailing Address:

801 BRICKELL AVE., SUITE 1580
MIAMI, FL 33131

FEI Number: 04-3680044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANTONIO
9999 NW 89 AVE., #4
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SERVICES INC., NS CORPORATE
801 BRICKELL AVE., SUITE 1580
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: NS CORPORATE SERVICES INC.

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBOS, FLAVIO
Address: 9999 NW 89 AVE., #4
City-St-Zip: MEDLEY, FL 33178

Title: D () Delete
Name: LANDOLFO, SANTO
Address: 9999 NW 89 AVE., #4
City-St-Zip: MEDLEY, FL 33178

Title: S () Delete
Name: HERRERA, ANTONIO
Address: 9999 NW 89 AVE # 4
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBOS, FLAVIO
Address: 801 BRICKELL AVE., SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LANDOLFO, SANTO
Address: 801 BRICKELL AVE., SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: HERRERA, ANTONIO
Address: 801 BRICKELL AVE., SUITE 1580
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FLAVIO RUMBOS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date