

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022530

FILED
Mar 25, 2011
Secretary of State

Entity Name: FIRST FLORIDA CHICKEN, INC.

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

New Principal Place of Business:

Current Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

New Mailing Address:

FEI Number: 11-3683080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WU WONG, ARNOLD H
Address: AV JAVIER PRADO - OESTE # 595
City-St-Zip: LIMA 17, PERU, - - -

Title: S
Name: AMOROS, ALBERTO
Address: 7300 NORTH KENDALL DRIVE, SUITE 521
City-St-Zip: MIAMI, FL 330156784 US

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: ALBERTO AMOROS

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date