

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062482

FILED
Feb 09, 2011
Secretary of State

Entity Name: CHUBS SUBS AND WINGS, INC.

Current Principal Place of Business:

14228 SW 291 STREET
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

14228 SW 291 STREET
MIAMI, FL 33033

New Mailing Address:

FEI Number: 51-0505713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, JEREMY
14228 SW 291 STREET
MIAMI, FL 33033 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: BOD
Name: YONG, THERESA
Address: 14228 SW 291 STREET
City-St-Zip: MIAMI, FL 33033

Title: BODP
Name: YONG, JEREMY
Address: 14228 SW 291 STREET
City-St-Zip: MIAMI, FL 33033

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: THERESA YONG

BOD

02/09/2011

Electronic Signature of Signing Officer or Director

Date