

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011739

Entity Name: BRAZAS CHICKEN, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

14336 PARADISE TREE DR.
ORLANDO, FL 32828

New Principal Place of Business:

4797 S. ORANGE AVE
ORLANDO, FL 32806

Current Mailing Address:

14336 PARADISE TREE DR.
ORLANDO, FL 32828

New Mailing Address:

4797 S. ORANGE AVE
ORLANDO, FL 32806

FEI Number: 55-0913869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOLAR, FRANCISCO
14336 PARADISE TREE DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DEL SOLAR, FRANCISCO
4797 S. ORANGE AVE
ORLANDO, FL 32806 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: FRANCISCO DEL SOLAR

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL SOLAR, FRANCISCO
Address: 14336 PARADISE TREE DR.
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: DEL SOLAR, DORIS
Address: 14336 PARADISE TREE DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEL SOLAR, FRANCISCO
Address: 4797 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Change () Addition
Name: DEL SOLAR, DORIS
Address: 4797 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

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: FRANCISCO DEL SOLAR

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date