

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128944

FILED
Jun 24, 2009
Secretary of State

Entity Name: BLACK JACK CHOPPERS INC.

Current Principal Place of Business:

9355 W OKEECHOBEE RD.
BAY #9
HIALEAH GARADENS, FL 33016 US

Current Mailing Address:

9355 W OKEECHOBEE RD.
BAY #9
HIALEAH GARADENS, FL 33016

New Principal Place of Business:

9355 W OKEECHOBEE RD.
BAY #9
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 20-5715199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERO, JOSE A
9355 W OKEECHOBEE RD.
BAY #9
HIALEAH GARADENS, FL 33016 US

Name and Address of New Registered Agent:

AGUERO, JOSE A
9355 W OKEECHOBEE RD.
BAY #9
HIALEAH GARDENS, FL 33016 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:

Electronic Signature of Registered Agent

06/24/2009

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: PD () Delete
Name: AGUERO, JOSE A
Address: 9355 W OKEECHOBEE RD., BAY #9
City-St-Zip: HIALEAH GARADENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUERO, JOSE A
Address: 9355 W OKEECHOBEE RD., BAY #9
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: JOSE A AGUERO

Electronic Signature of Signing Officer or Director

P

06/24/2009

Date