

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128944

FILED
Jan 05, 2012
Secretary of State

Entity Name: BLACK JACK CHOPPERS INC.

Current Principal Place of Business:

9355 W OKEECHOBEE RD.
BAY #9
HIALEAH GARDENS, 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 #4
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9355 W OKEECHOBEE RD.
BAY #4
HIALEAH GARDENS, FL 33016 US

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 GARDENS, FL 33016 US

Name and Address of New Registered Agent:

AGUERO, JOSE A
9355 W OKEECHOBEE RD.
BAY #4
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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUERO, JOSE A
Address: 9355 W OKEECHOBEE RD., BAY #4
City-St-Zip: HIALEAH GARDENS, FL 33016 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: JOSE A AGUERO

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date