

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107785

Entity Name: GONZALEZ CHICHARONES, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

3430 13TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

3554 PLOVER AVE #6 & #7
NAPLES, FL 34117

Current Mailing Address:

3430 13TH AVE SW
NAPLES, FL 34117

New Mailing Address:

3554 PLOVER AVE #6 & #7
NAPLES, FL 34117

FEI Number: 20-3566473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YOSDANY
3430 13TH AVE SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GONZALEZ, YOSDANY
3554 PLOVER AVE #6 & #7
NAPLES, FL 34117 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

08/21/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, YOSDANY
Address: 3430 13TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: STDV () Delete
Name: RUIZ, YAUSSY
Address: 3430 13TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, YOSDANY
Address: 2815 46TH ST SW
City-St-Zip: NAPLES, FL 34116

Title: STDV (X) Change () Addition
Name: GONZALEZ, YAUSSY
Address: 2815 46T ST SW
City-St-Zip: NAPLES, FL 34116

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: YOSDANY GONZALEZ

Electronic Signature of Signing Officer or Director

P

08/21/2008

Date