

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105750

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** THE CHICKEN LITTLE WING OF THE SOUTH, INC.

**Current Principal Place of Business:**

6941 LOCH NESS DRIVE  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

1133 WEST 68TH STREET  
HIALEAH, FL 33014 US

**Current Mailing Address:**

6941 LOCH NESS DRIVE  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

1133 WEST 68TH STREET  
HIALEAH, FL 33014 US

**FEI Number:** 26-3831590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FERNANDEZ, FRANCISCO  
6941 LOCH NESS DRIVE  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

FERNANDEZ, FRANCISCO  
1133 WEST 68TH STREET  
HIALEAH, FL 33014 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 FERNANDEZ

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, FRANCISCO  
Address: 1133 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33014 US

Title: SEC  
Name: SANCHEZ, REGINO  
Address: 1133 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33014 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: FRANCISCO FERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date