2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005567

Entity Name: NATURAL CHICKEN GRILL OF KILLIAN, INC.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10840 SW 104 STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

10840 SW 104 STREET MIAMI, FL 33176 US

FEI Number: 26-4068650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUINAPALLO, ANGEL E II 10840 SW 104 STREET MIAMI, FL 33176 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENZAKOUR, NAWAL

 Address:
 10840 SW 104 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VP

 Name:
 QUINAPALLO, ANGEL E II

 Address:
 10840 SW 104 STREET

 City-St-Zip:
 MIAMI, FL 33176 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: ANGEL QUINAPALLO VP 01/25/2010