

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014283

FILED
Apr 11, 2012
Secretary of State

Entity Name: CHICKEN GRILL HOUSE CORP.

Current Principal Place of Business:

759 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3501 S. CONGRESS AVE
PALM SPRINGS, FL 33461

Current Mailing Address:

759 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

3501 S. CONGRESS AVE
PALM SPRINGS, FL 33461

FEI Number: 27-4970125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAFIEL, GUSTAVO A
759 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PENAFIEL, GUSTAVO A
9825 MAJESTIC WAY
PALM SPRINGS, FL 33437 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: GUSTAVO A PENAFIEL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENAFIEL BLANES, MAURICIO A
Address: 9825 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: PENAFIEL, GUSTAVO A
Address: 9825 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: MAURICIO A PENAFIEL BLANES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date