

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000053517 (7)

1. Corporation Name
CHICHO INVESTMENTS, INC.



Principal Place of Business
1280 S. POWERLINE ROAD
SUITE 15
POMPANO BEACH FL 33069

Mailing Address
1280 S. POWERLINE ROAD
SUITE 15
POMPANO BEACH FL 33069-4341

3. Date Incorporated or Qualified 07/26/1993
3a. Date of Last Report 03/06/1996

2. Principal Place of Business
21 Mysty OAKS LANE.
Suite/Apt. # 602

2a. Mailing Address
FRANCISCO SACCHINI
POBA INTERNATIONAL # 2-30003
P.O.BOX. 52-3312
MIAMI, FLORIDA 33152-3312

4. FEI Number 65-0433972
Applied For Not Applicable

Certificate of Status Desired ☒ \$8.75 Additional Fee Required

Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

23 City & State
Pompano Beach, FL
24 Zip 33069 25 Country USA

9. Name and Address of Current Registered Agent

BOREK, LYDIA
1280 S. POWERLINE ROAD
SUITE 15
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name FRANCISCO SACCHINI
82 Street Address (P.O. Box Number is Not Acceptable) 602 MISTY OAKS LANE.
83
84 City Pompano Beach, FL 85 Zip Code 33069

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title. (Applicable)

(NOTE: Registered Agent signature required when re-stating)

01/30/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SACCHINI, FRANCISCO	
STREET ADDRESS	% 1280 S. POWERLINE ROAD, #15	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SACCHINI, FRANCISCO	
1.3 STREET ADDRESS	602 MISTY OAKS LANE.	
1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33069	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/01/97
Date

Daytime Phone #

CR2E034 (9/96)