

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073866

FILED
Apr 27, 2007
Secretary of State

Entity Name: CHICHUK PROPERTIES, INC.

Current Principal Place of Business:

ONE CIRCLE DR
HIALEAH, FL 33010 US

New Principal Place of Business:

1351 NW 16TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

ONE CIRCLE DR
HIALEAH, FL 33010 US

New Mailing Address:

1351 NW 16TH STREET
MIAMI, FL 33125 US

FEI Number: 65-0444739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, VERA
ONE CIRCLE DR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ARMSTRONG, LANCE
1351 NW 16TH STREET
MIAMI, FL 33125 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: LANCE ARMSTRONG

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMSTRONG, VERA
Address: ONE CIRCLE DR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMSTRONG, LANCE
Address: 1351 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

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: LANCE ARMSTRONG

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date