

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073866

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHICHUK PROPERTIES, INC.

Current Principal Place of Business:

1351 NW 16TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

10360 NW 18TH DRIVE
PLANTATION, FL 33322 US

Current Mailing Address:

1351 NW 16TH STREET
MIAMI, FL 33125 US

New Mailing Address:

10360 NW 18TH DRIVE
PLANTATION, FL 33322 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, LANCE
1351 NW 16TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTRONG, MELISSA
Address: 10360 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

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: MELISSA ARMSTRONG

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date