2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067118

Entity Name: CHICKEE HUTS INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13727 SW 152 STREET # 209

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13727 S.W. 152 STREET #209 MIAMI, FL 33177

FEI Number: 65-0616355 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:

 VERRIER, EUSEBIO
 VERRIER, EUSEBIO

 23790 SW 177 AVENUE
 13727 SW 152 ST

 #103
 #209

 MIAMI, FL 33031 US
 MIAMI, FL 33177 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: EUSEBIO VERRIER 06/16/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: () Change () Addition

| Name: VERRIER, EUSEBIO | Name: | Address: | 13727 SW 152 STREET #209 | Address: | City-St-Zip: | MIAMI, FL 33177 | City-St-Zip: | City-St-Z

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: EUSEBIO VERRIER P 06/16/2009