

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067118

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHICKEE HUTS INC.

Current Principal Place of Business:

13727 SW 152 STREET
209
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0616355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOFF, ROY
8501 SW 124TH AVENUE
#312
MIAMI, FL 33183 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: PTS
Name: VERRIER, EUSEBIO
Address: 13727 SW 152 STREET #209
City-St-Zip: MIAMI, FL 33177

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: EUSEBIO VERRIER

PST

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date