2 10				S BEFORE (ING THISHORM	DFU	
	FEDDU	18	Catherine H	arris		FILED	0	
DOCUMENT # P96000076243 1. Corporation Name					OI NOV -9 AM II: 18 SECRETARY OF STATE TAELAHASSEE, FEORIDA			
								CHICH
Principal Place of Business Mailing Address					-			
1699 CORA Suite 510 Miami FL 3		1699 CORAL WAY SUITE 510 MIAMI FL 33145						
If above a	addresses are incorrect in any way, line the							
2. New Pr Suite, Apt.	rincipal Office Address, If Applicable	3. New Mailing Office Address, If Applicable			4. Date Incorporated or Qualified To Do Business in Florida 09/13/1996			
City & Stat		Suite, Apt. #, etc.			~5."FEI Numbe	· · · · · · · · · · · · · · · · · · ·	Applied For	
Zip	Country	Zip Country		Inv.	6.		Not Applicable	
				<u>.</u>			ertificate of Status	
Title(s)				rations must list at lea ireet Address of Each fficer and/or Director	ach			
Ρ.	. MARTINEZ-CID, RITA M		1699 CORAL WAY STE 512		MIAMI FL 33145			
					2000046984421			
•				· manar of the		****150.00 ***	**150.00	
8. Name and Address of Current Registered Agent Name						9. Name and Address of New Registered Agent		
•	NEZ-CID, RICARDO			Street Address (P	O. Box Number	is Not Acceptable)		
* 1699 CORAL WAY SUITE 510 Suite, Apt. #, Et								
MIAMI FL 33145				City State Zip Code				
). I. being	g appointed the registered agent of the abo	ve named como	ration on familiar w	ith and const the ch	lipptions of Conti			
, ,		ve named corpo	ration, ant taitinar w	nn and accept the ob	igations of Section	on 607.0505, F.S.		
gnature o egistered	Agent			IRED		Date 11 6/20	<u>ها</u>	
owed by	that I am an officer or directorior the receives statement application, the reason for disso y the corporation have been paid and the r application is true and accurate and my sig	lution has been ames of individu	eliminated, the corpo uals listed on this for	prate name satisfies to m do not qualify for a	he requirements in exemption und	of section 607 0401 or 617 0401 E	S that all face	
SIGNAT				SIDENT	0	1/7/01 (305)859- Date Daytime P	7494	

Rita M. Martinez-Cid ACCOUNTANT AND TAX PRACTITIONER 1699 Coral Way Ste. 512 Miami, Florida 33145 Telephone: (305) 859-7494 Facsmile: (305) 858-2513

3

November 6, 2001

بجحشت بر

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: CHICHI'S HOLDINGS CORP.

To Whom It Might Concern:

Enclosed please find a check paying for Annual Report for the year 2001. A form for this year was not received by my clients, that is the reason why it wasn't filed. Our postman after doing our rute for so many years was changed and we had new people since then causing all kinds of problems, loosing our mail, living our mail in other offices in the building, including our bills. The reinstatement form was left at another office in the same building.

Since this is the first time for this company being late and taking into account the fact that the owners do not reside in the States, which makes it very difficult for them to keep up with our laws and regulations, I request and sincerely hope that you will wave the penalties for them.

As always, I thank you in advance for your cooperation in this matter.

Sincerely,

Rita M. Martinez-Cid Accountant