2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P9700003669 1. Entity Name HOLLYWOOD KINGS CHESS CLUB, INC. Principal Place of Business Mailing Address 5201 CLEVELAND STREET HOLLYWOOD FL 33021 5201 CLEVELAND STREET HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 18-7422123 Not Applicable Zip Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARRAZ, JOSE JR Street Address (P.O. Box Number is Not Acceptable) 1578 MADRUGA AVENUE SUITE 104 HOLLYWOOD FL 33021 City Zip Code 8. 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. Larri familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or craired harre of rugistered agent and util 1 analisable. (NOTE: Registered Agent's gooden required when reinstituting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Derete TITLE ☐ Addition Change Unnannathata. NAME CERNOBYL, STEPHEN E NAME 05/07/08-80007-023 150.00 STREET ADDRESS 5201 CLEVELAND STREET STREET ADORESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-7IP TITLE ☐ Derete ППЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TOLE Delete THE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101:0 ☐ Dérete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST~ZIP CHY-ST-ZIP TITLE ☐ Defete TATLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TIFLE ☐ Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment will an address, with all other like empowered.