

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017738

Entity Name: CHICHA CORP.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

9400 W FLAGLER ST
SUITE 402
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9400 W FLAGLER ST
SUITE 402
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0890513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTO, ROSA
9400 W FLAGLER ST
SUITE 402
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GRAVIER, ANA ROSA
4841 RONDA STREET
CORAL GABLES, FL 33146 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: ANA ROSA GRAVIER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTO, ROSA
Address: 9400 W FLAGLER ST UNIT 402
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: GRAVIER, ANA R
Address: 4841 RHONDA ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRAVIER, ANA R
Address: 4841 RONDA ST.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA ROSA GRAVIER

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date