

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33534

Entity Name: CHICA RICA, INC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

7593 N.W. 8TH STREET, UNIT #4  
MIAMI, FL 331262939 US

## New Principal Place of Business:

650 W 18 ST  
HIALEAH, FL 330102423 US

## Current Mailing Address:

7593 N.W. 8TH STREET, UNIT #4  
MIAMI, FL 331262939 US

## New Mailing Address:

650 W 18 ST  
HIALEAH, FL 330102423 US

FEI Number: 65-0330183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDUGALL, GREGORY  
7593 NW 8TH STREET  
#4  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MCDUGALL, GREGORY MR  
650 W 18 ST  
HIALEAH, FL 330102423 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: GREGORY MCDUGALL

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCDUGALL, SHELBY  
Address: 7593 N.W. 8TH STREET, UNIT #4  
City-St-Zip: MIAMI, FL 331262939 US

Title: VS ( ) Delete  
Name: MCDUGALL, GREGORY  
Address: 7593 N.W. 8TH STREET, UNIT #4  
City-St-Zip: MIAMI, FL 331262939 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCDUGALL, SHELBY MS  
Address: 650 W 18 ST  
City-St-Zip: HIALEAH, FL 330102423 US

Title: VS (X) Change ( ) Addition  
Name: MCDUGALL, GREGORY MR  
Address: 650 W 18 ST  
City-St-Zip: HIALEAH, FL 330102423 US

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: GREGORY MCDUGALL

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date