

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107995

FILED
Mar 15, 2005
Secretary of State

Entity Name: EL POLLON ROTISSERIE CHICKEN, INC.

Current Principal Place of Business:

10817 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10817 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 52-2380941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYMAN, MARIA C
10817 SW 40 ST
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SAYMAN, CRISTINA
Address: 10817 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VS () Delete
Name: SAYMAN, MIGUEL
Address: 10817 SW 40 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTINA SAYMAN

PT

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date