

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016158

Entity Name: EL POLLON GRILL INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

13762 SW 88 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11445 SW 101 TERR
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0907714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYMAN, MICKY
13762 SW 88 ST
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SAYMAN, CRISTINA
Address: 11445 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DVS () Delete
Name: SAYMAN, MICKY
Address: 11445 SW 101 TERR
City-St-Zip: MIAMI, FL 33176

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 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: MICKY SAYMAN

DVS

06/30/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date