

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046984

Entity Name: POLLO DE ORO USA, CORP

Current Principal Place of Business:

6024 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

Current Mailing Address:

6024 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

FEI Number: 45-2042037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREA, DIEGO N
6024 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	D
Name	CORREA, DIEGO N	Name	SU, HUGO C
Address	6024 HOLLYWOOD BLVD.	Address	6024 HOLLYWOOD BLVD.
City-State-Zip:	HOLLYWOOD FL 33024	City-State-Zip:	HOLLYWOOD FL 33024

I hereby 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 all other like empowered.

SIGNATURE: DIEGO N CORREA

PRESIDENT

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date