

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066488

Entity Name: EL POLO XIX CORP.

Current Principal Place of Business:

3505 SO. OCEAN DR.
7A
HOLLYWOOD, FL 33019

Current Mailing Address:

3505 SO. OCEAN DR.
7A
HOLLYWOOD, FL 33019

FEI Number: 65-0692741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTEVEZ, AIDA
3505 SOUTH OCEAN DRIVE
SUITE 7A
HOLLYWOOD, FL 33019 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
Name LADNER, ANALIA
Address 3505 SOUTH OCEAN DRIVE STE 7A
City-State-Zip: HOLLYWOOD FL 33019

Title VP
Name ESTEVEZ, ULISES
Address 3505 SOUTH OCEAN DRIVE STE 7A
City-State-Zip: HOLLYWOOD FL 33019

Title SEC
Name ESTEVEZ, AIDA
Address 3505 SO. OCEAN DR.
7A
City-State-Zip: HOLLYWOOD FL 33019

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: AIDA M. ESTEVEZ

SECRETARY

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date