2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001828

Entity Name: LOS POTILLOS CORP.

Current Principal Place of Business:

12000 BISCAYNE BLVD. 407

NORTH MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD.

407

NORTH MIAMI, FL 33181 US

FEI Number: 55-5290329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDFARB, IGHAL 12000 BISCAYNE BLVD. 407

NORTH MIAMI, FL 33181 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

FILED Mar 26, 2013

Secretary of State

CC1236068446

Officer/Director Detail:

Title DPT Title VCVP

NameGOLDFARB, IGHALNameGOLDFARB, DIEGO ELIELAddress12000 BISCAYNE BLVD.Address12000 BISCAYNE BLVD.

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

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.

Electronic Signature of Signing Officer/Director Detail