

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04559

FILED
Aug 24, 2009
Secretary of State

Entity Name: POLLO RIKO OF HIALEAH CORPORATION

Current Principal Place of Business:

% DARIO MANRIQUE
1990 W 60TH ST
HIALEAH, FL 33012 US

New Principal Place of Business:

DARIO MANRIQUE
1990 W 60TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

% DARIO MANRIQUE
1990 W 60TH ST
HIALEAH, FL 33012 US

New Mailing Address:

DARIO MANRIQUE
1990 W 60TH ST
HIALEAH, FL 33012 US

FEI Number: 59-2442770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, DARIO H
6517 SW 129 AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MANRIQUE, DARIO
10311 S.W. 138 CT
MIAMI, FL 33186 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: DARIO MANRIQUE

08/24/2009

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: PSTD () Delete
Name: MANRIQUE, DARIO
Address: 10311 S.W. 138 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: DARIO MANRIQUE

PSTD

08/24/2009

Electronic Signature of Signing Officer or Director

Date