

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04559

FILED
Mar 19, 2010
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:

LUIS HENRY TORRES
1990 W 60TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

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

New Mailing Address:

LUIS HENRY TORRES
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
10311 S.W. 138 CT
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LUIS H
Address: 1990 W 60TH ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: FLORES, MARIA C
Address: 1990 W 60TH ST
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: FLORES, MARIA J
Address: 1990 W 60TH ST
City-St-Zip: HIAELAH, FL 33010

Title: S
Name: PALACIOS, ROSA
Address: 1990 W 60TH ST
City-St-Zip: HIALEAH, FL 33010

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: LUIS HENRY TORRES

PRES

03/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date