

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04559

FILED  
Feb 23, 2011  
Secretary of State

**Entity Name:** POLLO RIKO OF HIALEAH CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**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 TORRES

P

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date