

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04559

**FILED**  
**Jan 26, 2012**  
**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:**

1990 W 60 STREET  
HIALEAH, FL 33012 US

**Current Mailing Address:**

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

**New Mailing Address:**

1990 W 60 STREET  
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:**

KOPANIA, JAN  
6740 SW 164TH AVENUE  
MIAMI, FL 33193 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: JAN KOPANIA

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGRM  
Name: KOPANIA, JAN  
Address: 6740 SW 164TH AVENUE  
City-St-Zip: MIAMI, FL 33193

Title: MGRM  
Name: KOPANIA, LUZ  
Address: 6740 SW 164TH AVENUE  
City-St-Zip: MIAMI, FL 33193

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: JAN KOPANIA

MGRM

01/26/2012

Electronic Signature of Signing Officer or Director

Date