

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049400

Entity Name: POLLOS PIO PIO, INC.

FILED  
Apr 22, 2010  
Secretary of State

## Current Principal Place of Business:

5752 INTERNATIONAL DRIVE  
SUITE AA  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

5752 INTERNATIONAL DRIVE  
SUITE AA  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 59-3674967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAZA, JUAN D  
4121 ALCOTT CIRCLE  
ORLANDO, FL 32828 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: ISAZA, JUAN D  
Address: 4121 ALCOTT CIRCLE  
City-St-Zip: ORLANDO, FL 32828 US

Title: VP  
Name: ISAZA, OLGA  
Address: 7250 REGINA WAY  
City-St-Zip: ORLANDO, FL 32819 US

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: JUAN D. ISAZA

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date