2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Jun 20, 2007 8:00 am Secretary of State **DOCUMENT # P00000064161** 06-20-2007 90001 030 ***150.00 1. Entity Name PIN POLLO SPORTS, INC. 40121171 Principal Place of Business Mailing Address **601 BRICKELL KEY DRIVE** MARTHA DAJEN 615 BEIGUL KY DR SUITE 802 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1020522 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAJEN, MARTHA Street Address (P.O. Box Number is Not Acceptable) 615 BEIGUL KY DR MIAMI, FL 33131 ... City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P Delete TITLE ☐ Change ☐ Addition TITLE DUJER, MARTHA NAME STREET ADDRESS 615 BRICKELL KEY DRIVE STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT 40/21171

Tuesday, May 01, 2007

DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle

RE:

2007 ANNUAL REPORT

DOCUMENT#

P00000064161

COMPANY NAME:

PIN POLLO SPORTS, INC. 615 BRICKELL KEY DR. MIAMI, FL. 33131

Dear Sirs:

Since Friday April 27, 2007, we have been trying to file on line our "2007 Annual Report" and your system "sunbiz.org" does not allow us to do so, nor even to download the form in order to send the payment by mail.

We do not have a form to send the payment by mail, so please accept this letter as our form to pay our 2007 Annual Report.

Enclosed please find our check #224 for \$150.00.

Thank you for your cooperation,

Martha Dajer, President

Dimaion of Corporations



ATTACHMENT 40121171 #P0000064161 Division of Corporations

We're sorry but the Public Access System is unable to process your request at this time. Press your browsers' BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.