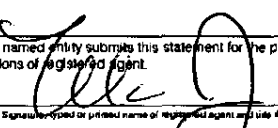
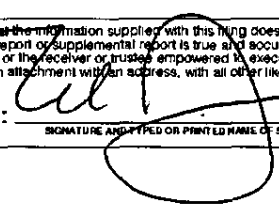


FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90766 007 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000064161			
1. Entity Name PIN POLLO SPORTS, INC.			
Principal Place of Business 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131		Mailing Address 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131	
2. Principal Place of Business		3. Mailing Address MARITHA DAJEN 601 Brickell Key Dr MIAMI FL 33131	
Suite, Apt. #, etc.		City & State	
City & State		Zip	
Country		Country	
4. FEI Number 65-1020522		Applied For Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VAZQUEZ, GERARDO A ESQ. 601 BRICKELL KEY DRIVE SUITE 802 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: MARITHA DAJEN Street: 601 Brickell Key Dr City: MIAMI FL Zip: 33131	
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: 		DATE: APRIL 28, 2003	
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$500.00 Make checks payable to the Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
Delete		Change Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.			
SIGNATURE: 		M. DAJEN 4/28/03 305-7100974	

90117844



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (1/0/02)