2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am \(\frac{8}{3} \) **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000107995 **DOCUMENT #** 05-01-2003 90397 042 ***150.00 EL POLLON ROTISSERIE CHICKEN, INC. Mailing Address Principal Place of Business 10817 SW 40 ST 10817 SW 40 ST MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-2380941 Not Applicable - Zip ---Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAYMAN, MARIA C Street Address (P.O. Box Number is Not Acceptable) 10817 SW 40 ST **MIAMI FL 33165** 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Addition SAYMAN, CRISTINA NAME CRISTINA, MARIA NAME 10817 SW 40 ST STREET ADDRESS STREET ADDRESS 10817 SW 40 Street MIAMI FL 33165 -CITY-ST-ZIP CITY-ST-ZIP Miany FL 33165 TITLE ☐ Change ☐ Delete TITLE Addition

SAYMAN, MIGUEL NAME NAME STREET ADDRESS 10817 SW 40 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Elfreside ut