

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045485

Entity Name: POLLO TIPICO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5011 S. STATE RD 7
BAY 101-3
DAVIE, FL 333145637 US

New Principal Place of Business:

Current Mailing Address:

5011 S. STATE RD 7
BAY 101-3
DAVIE, FL 333145637 US

New Mailing Address:

FEI Number: 14-1881042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, DANILO
5011 S STATE RD 7
BAY 102
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: D
Name: SALCEDO, DANILO
Address: 5011 S STATE RD 7 BAY 102
City-St-Zip: DAVIE, FL 33314 US

Title: D
Name: SALCEDO, FRANCIA
Address: 5011 S STATE RD 7 BAY 102
City-St-Zip: DAVIE, FL 33314

Title: D
Name: BONILLA, LUIS
Address: 5011 S STATE ROAD 7 BAY 101-3
City-St-Zip: DAIE, FL 33314 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: LUIS BONILLA

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date