

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079255

FILED
Apr 25, 2006
Secretary of State

Entity Name: POLLO REAL INC.

Current Principal Place of Business:

2810 WESTON RD.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2810 WESTON RD.
WESTON, FL 33331

New Mailing Address:

FEI Number: 74-3099429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDILLO, GUSTAVO E
3822 E COQUINA WAY
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GORDILLO, GUSTAVO E
2810 WESTON RD
WESTON, FL 33331 US

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: GUSTAVO GORDILLO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDILLO, GUSTAVO E
Address: 4100 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: DV () Delete
Name: GORDILLO, ELIZABETH E
Address: 4100 PINE RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORDILLO, GUSTAVO E
Address: 4282 E SENECA AVE
City-St-Zip: WESTON, FL 33332

Title: DV (X) Change () Addition
Name: GORDILLO, ELIZABETH E
Address: 4282 E SENECA AVE.
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO GORDILLO

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date