2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # P03000079255 05-03-2007 90030 013 ***150.00 1. Entity Name POLLO REAL INC. Mailing Address Principal Place of Business 2810 WESTON RD. 2810 WESTON RD. WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Rd 2810 LIESTIA 2810 Weston Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State Florida 74-3099429 Not Applicable ملاعلم Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDILLO, GUSTAVO E Street Address (P.O. Box Number is Not Acceptable) 2810 WESTON RD WESTON, FL 33331 City Zip Code FL 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 Saniabure, farest or printed name of recislered agent and title Camplicable (NOTE Tregistered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete THE NAME GORDILLO, GUSTAVO E NAMI 4282 E SENECA AVE STREET ADDRESS STREET ADDRESS CSTY ST-ZIP WESTON, FL 33332 CITY ST 7IP ☐ Change Addition шű ☐ Delete TITLE GORDILLO, ELIZABETH E NAM NAME STREET ADDRESS 4282 E SENECA AVE. STREET ADDRESS WESTON, FL 33332 CITY ST ZIP CITY ST ZIP [] Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-78 CHY ST ZIE ☐ Change Addition TITLE Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZE CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST 7IP CITY-ST-ZIP 12. Literally centrify 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 or the receiver of trustee empowered to execute this report as inquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED