

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103167

FILED
Jul 11, 2005
Secretary of State

Entity Name: POLLO LOCO ON THE GRILL, INC.

Current Principal Place of Business:

19867 NW 85TH AVE
MIAMI, FL 33015

New Principal Place of Business:

3705 WEST 20TH AVENUE
SUITE 145
HIALEAH, FL 33012

Current Mailing Address:

19867 NW 85TH AVE
MIAMI, FL 33015

New Mailing Address:

3705 WEST 20TH AVENUE
SUITE 145
HIALEAH, FL 33012

FEI Number: 41-2128751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON E ESQ
15105 NW 77TH AVE
SUITE 303
MIAMI LAKES, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELANNAN, ROLA
Address: 19867 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROLA ELANNAN

PSD

07/11/2005

Electronic Signature of Signing Officer or Director

Date