

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2007 8:00 am**  
**Secretary of State**

04-19-2007 90207 006 \*\*\*150.00

**DOCUMENT # P03000130928**

1. Entity Name  
EL POLLO RICO RESTAURANT, INC.



40071041



Principal Place of Business  
16840 SW 92ND AVE  
MIAMI, FL 33157

Mailing Address  
16840 SW 92ND AVE  
MIAMI, FL 33157

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
20-0351308

Applied For  
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

COTRINA DIAZ, ALICIA  
16840 SW 92ND AVE  
MIAMI, FL 33157

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE PT ☐ Delete  
NAME COTRINA, CARLOS A  
STREET ADDRESS 16840 SW 92ND AVE  
CITY-ST-ZIP MIAMI, FL 33157

TITLE V ☐ Delete  
NAME COTRINA DIAZ, SEGUNDO S  
STREET ADDRESS 16840 SW 92ND AVE  
CITY-ST-ZIP MIAMI, FL 33157

TITLE T ☐ Delete  
NAME COTRINA, JESUS R  
STREET ADDRESS 16840 SW 92ND AVE  
CITY-ST-ZIP MIAMI, FL 33157

TITLE S ☐ Delete  
NAME COTRINA DIAZ, ALICIA  
STREET ADDRESS 16840 SW 92ND AVE  
CITY-ST-ZIP MIAMI, FL 33157

TITLE D ☐ Delete  
NAME COTRINA DIAZ, CARLOS A  
STREET ADDRESS 16840 SW 92ND AVE  
CITY-ST-ZIP MIAMI, FL 33157

TITLE D ☐ Delete  
NAME COTRINA DIAZ, GERMAN N  
STREET ADDRESS 16840 SW 92ND AVE  
CITY-ST-ZIP MIAMI, FL 33157

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify 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 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/07

305-251-6363