

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130928

FILED
Mar 11, 2008
Secretary of State

Entity Name: EL POLLO RICO RESTAURANT, INC.

Current Principal Place of Business:

16840 SW 92ND AVE
MIAMI, FL 33157

New Principal Place of Business:

20500 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

Current Mailing Address:

16840 SW 92ND AVE
MIAMI, FL 33157

New Mailing Address:

20500 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

FEI Number: 20-0351308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COTRINA DIAZ, ALICIA
20500 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189 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: ALICIA COTRINA DIAZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTRINA DIAZ, GERMAN N
Address: 16840 SW 92ND AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTRINA DIAZ, GERMAN N
Address: 20500 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify 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: GERMAN N. COTRINA DIAZ

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date