

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016816

FILED
Apr 13, 2012
Secretary of State

Entity Name: POLLOS PIO PIO ENTERPRISES, INC.

Current Principal Place of Business:

2500 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

2500 S. SEMORAN BLVD
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-0651299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JAVIER
100 W. GRAND STREET, APT. 4056
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

VARGAS, JAVIER
100 W. GRAND STREET
4056
ORLANDO, FL 32806 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: JAVIER VARGAS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, JAVIER
Address: 100 W. GRAND STREET - APT. 4056
City-St-Zip: ORLANDO, FL 32806US

Title: VP
Name: GONGORA, ELIANA
Address: 100 W. GRAND STREET - APT. 4056
City-St-Zip: ORLANDO, FL 32806 US

I hereby 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 all other like empowered.

SIGNATURE: JAVIER VARGAS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date