

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051266

Entity Name: EL POLLO GUERRERO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2690 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1326 N DIXIE HWY
SUITE 10
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-0147710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ-CALDERON, NORBERTO
2690 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BENITEZ-CALDERON, NORBERTO
2715 WESTGATE AVENUE
WEST PALM BEACH, FL 33409 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: NORBERTO BENITEZ-CALDERON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENITEZ-CALDERON, NORBERTO
Address: 2715 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: NORBERTO BENITEZ-CALDERON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date