

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126682

Entity Name: EL POLLO AHUMADO, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

349 NE 36TH TERRACE  
HOMESTEAD, FL 33033

## New Principal Place of Business:

10921 SW 186 ST  
MIAMI, FL 33157 US

## Current Mailing Address:

349 NE 36TH TERRACE  
HOMESTEAD, FL 33033

## New Mailing Address:

FEI Number: 26-1482386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, JAVIER  
349 NE 36TH TERRACE  
HOMESTEAD, FL 33033 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PENA, JAVIER  
Address: 349 NE 36TH TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

## 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 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: JAVIER PENA

OWNE

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date