

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085388

Entity Name: POLLO GRANJERO INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5393 OUTLOOK DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

1905 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

5393 OUTLOOK DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 45-3545665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUVENTIK, MARIA
5393 OUTLOOK DRIVE
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: P
Name: GUVENTIK, MARIA
Address: 5393 OUTLOOK DR
City-St-Zip: MELBOURNE, FL 32940

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: MARIA GUVENTIK

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date