

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080787

Entity Name: EL POLLO INKA INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

7285 NW 36TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7285 NW 36TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0698928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CESPEDES, DANIEL D
5640 NW 115TH COURT #203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CESPEDES, DANIEL D P
5640 NW 115TH COURT
203
DORAL, FL 33178 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: DANIEL D. CESPEDES

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CESPEDES, DANIEL D
Address: 5640 NW 114TH COURT 203
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: TITINGER, FELISA
Address: 5640 NW 115TH COURT 203
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VERNE, CARLOS
Address: 5640 NW 115TH COURT 203
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CESPEDES, DANIEL D P
Address: 5640 NW 115TH COURT # 203
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: JAIME, SALOMON VP
Address: 45 SANTA CRUZ
City-St-Zip: R.H.S., CA 90274 US

Title: D (X) Change () Addition
Name: TITINGER, FELISA D
Address: 5640 NW 115TH COURT # 203
City-St-Zip: DORAL, FL 33178 US

Title: S () Change (X) Addition
Name: JAIME, ROSA A S
Address: 45 SANTA CRUZ
City-St-Zip: R.H.S., CA 90274 US

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: DANIEL D. CESPEDES

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date