

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080787

Entity Name: EL POLLO INKA INC.

FILED
Apr 06, 2010
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 P
5640 NW 115TH COURT
203
DORAL, FL 33178 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
Name: CESPEDES, DANIEL D P
Address: 5640 NW 115TH COURT # 203
City-St-Zip: DORAL, FL 33178 US

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

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

Title: S
Name: JAIME, ROSA A S
Address: 45 SANTA CRUZ
City-St-Zip: R.H.S., CA 90274 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: DANIEL CESPEDES

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date