

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080787

FILED
Mar 02, 2012
Secretary of State

Entity Name: EL POLLO INKA INC.

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 ()

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

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

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date