

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043510

FILED
Apr 22, 2009
Secretary of State

Entity Name: POLLOS A LA BRASA PIO PIO, INC.

Current Principal Place of Business:

11236 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32837

New Principal Place of Business:

11236 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

11236 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32837

New Mailing Address:

11236 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

FEI Number: 59-3452101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTIERREZ, LUZ
13231 SOBRADO DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GUTIERREZ, LUZ
13231 SOBRADO DRIVE
ORLANDO, FL 32837 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: LUZ GUTIERREZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, LUZ
Address: 13231 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, LUZ
Address: 13231 SOBRADO DRIVE
City-St-Zip: ORLANDO, FL 32837 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: LUZ GUTIERREZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date