

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043510

FILED
Apr 17, 2011
Secretary of State

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

Current Principal Place of Business:

11236 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11236 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3452101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAAD, OLGA
7250 REGINA WAY
ORLANDO, FL 32819 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: RAAD, OLGA
Address: 7250 REGINA WAY
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: VALDERRAMA, NATALIA
Address: 7250 REGINA WAY
City-St-Zip: ORLANDO, FL 32819 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: OLGA RAAD

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date