2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037625

Entity Name: POLLO, BRASA Y SAZON, CORP.

Current Principal Place of Business:

1618 WEST 68 STREET HIALEAH, FL 33012

Current Mailing Address:

1618 WEST 68 STREET HIALEAH, FL 33012

FEI Number: 20-2489575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESTREPO, JOHN R 1618 WEST 68 STREET HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2013

Secretary of State

CC8832960749

Officer/Director Detail:

Title PD Title \

NameRESTREPO, JOHN RNameRESTREPO, RIGOBERTOAddress18711 N.W. 84TH PLACEAddress1618 WEST 68TH STREET

City-State-Zip: MIAMI FL 33015 City-State-Zip: HIALEAH FL 33012

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: RESTREPO, JOHN R

PRESIDENT

04/23/2013