

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035466

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: OFF THE GRILLE II, CORP.

## Current Principal Place of Business:

9645 SW 152ND AVE.  
MIAMI, FL 33196

## New Principal Place of Business:

6831 SW 162ND CT  
MIAMI, FL 33193

## Current Mailing Address:

9645 SW 152ND AVE.  
MIAMI, FL 33196

## New Mailing Address:

6831 SW 162ND CT  
MIAMI, FL 33193

FEI Number: 74-3084780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDO, ROBERTO  
9645 SW 152ND AVE.  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

GORDO, ROBERTO  
6221 SW 163RD CT.  
MIAMI, FL 33193 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: ROBERTO GORDO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORDO, JAVIER  
Address: 9645 SW 152ND AVE.  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: GORDO, ROBERTO  
Address: 9645 SW 152ND AVE.  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GORDO, JAVIER  
Address: 6831 SW 162ND CT  
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change ( ) Addition  
Name: GORDO, ROBERTO  
Address: 6221 SW 163RD CT.  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO GORDO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date