

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035466

FILED
Apr 25, 2012
Secretary of State

Entity Name: OFF THE GRILLE II, CORP.

Current Principal Place of Business:

6831 SW 162ND CT
MIAMI, FL 33193

New Principal Place of Business:

300 NE 2 AVE
SUITE 2102
MIAMI, FL 33132

Current Mailing Address:

6831 SW 162ND CT
MIAMI, FL 33193

New Mailing Address:

300 NE 2 AVE
SUITE 2102
MIAMI, FL 33132

FEI Number: 74-3084780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDO, JAVIER
6831 SW 162ND CT
MIAMI, FL 33193 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: D
Name: GORDO, JAVIER
Address: 6831 SW 162ND CT
City-St-Zip: MIAMI, FL 33193

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: JAVIER GORDO

D

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date