

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000051052

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** FAST GRILL ENTERPRISES OF HIALEAH, INC.

**Current Principal Place of Business:**

4975 WEST 12TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

4975 WEST 12TH AVENUE  
HIALEAH, FL 33012

**New Mailing Address:**

**FEI Number:** 26-2684162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, JULIO C  
16630 S.W. 51ST COURT  
SOUTHWEST RANCHES, FL 33331 US

**Name and Address of New Registered Agent:**

MARTINEZ, JULIO  
4975 WEST 12TH AVENUE  
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: JULIO MARTINEZ

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTINEZ, JULIO C  
Address: 16630 S.W. 51ST CT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SD  
Name: FERNANDEZ, REINERIO JR.  
Address: 5740 N.W. 112TH TERRACE  
City-St-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: JULIO MARTINEZ

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date