

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026457

FILED
Feb 07, 2012
Secretary of State

Entity Name: TANGO GRILL HOLDINGS, INC.

Current Principal Place of Business:

111 N.E. 1ST STREET
4TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 N.E. 1ST STREET
4TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERSH, BRIAN R
1541 BRICKELL AVENUE
SUITE C-1407
MIAMI, FL 33129 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: PSD
Name: QUIROS, ARIEL
Address: 111 N.E. 1ST STREET, 4TH FLOOR
City-St-Zip: MIAMI, FL 33132

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: BRIAN R. HERSH

RA

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date